



THOMAS G. BRUTON  
CLERK

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF ILLINOIS**  
**219 SOUTH DEARBORN STREET**  
**CHICAGO, ILLINOIS 60604**

312-435-5670

March 20, 2013

Mr. Gino J. Agnello, Clerk  
U.S. Court of Appeals-Seventh Circuit  
219 South Dearborn Street-Room 2722  
Chicago, Illinois 60604

RE: BCS -v- Atlantic Municipal Corp.

U.S.D.C. DOCKET NO. : 07 cv 1367

U.S.C.A. DOCKET NO. : 13-1435

Dear Mr. Agnello:

Please find attached the original record on appeal consisting of the following:

VOLUME(S) OF ***ELECTRONIC*** PLEADING(S) 1

VOLUME(S) OF ***ELECTRONIC*** TRANSCRIPT(S)

VOLUME(S) OF DEPOSITION(S)

EXHIBITS:

VAULT ITEMS:

OTHER (SPECIFY):

SPECIAL NOTE ***MAJORITY of record ( documents 1 thru 1024) were previously transmitted under 13-1052, 13-1055 and 13-1060 on 1/28/13***

Please acknowledge date of receipt of the above mentioned materials on the attached copy of this letter.

Very truly yours,

Thomas G. Bruton, Clerk

By: D. Jordan  
Deputy Clerk

**I, THOMAS G. BRUTON, CLERK** of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the documents submitted herewith and annexed hereto are the original papers filed and entered of record in my office, on the dates in the List of Documents, and together with a true copy of docket entries as they appear in the official dockets in this office, consisting of:

1 Volume of Pleadings

In the cause entitled: BCS -v- Atlantic Municipal Corp..

USDC NO. : 07 cv 1367

USCA NO. : 13-1435

IN TESTIMONY WHEREOF, I hereunto subscribed my name  
and affixed the seal of the aforesaid Court at Chicago, Illinois,  
this 20th day of March 2013.

THOMAS G. BRUTON, CLERK

By: /s/ D. Jordan, Deputy Clerk

APPEAL,CONSALL,PROTO,RELATED,REOPEN,TERMED,VALDEZ

**United States District Court**  
**Northern District of Illinois - CM/ECF LIVE, Ver 5.1.1 (Chicago)**  
**CIVIL DOCKET FOR CASE #: 1:07-cv-01367**  
**Internal Use Only**

BCS Services, Inc. v. Heartwood 88, Inc. et al  
Assigned to: Honorable Matthew F. Kennelly

Case in other court: 10-03062  
12-03241  
12-03281  
13-01055  
13-01060  
13-01435

Date Filed: 03/09/2007  
Date Terminated: 01/25/2012  
Jury Demand: Both  
Nature of Suit: 470 Racketeer/Corrupt Organization  
Jurisdiction: Federal Question

Cause: 18:1964 Racketeering (RICO) Act

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(See above for address)

*LEAD ATTORNEY*

**Richard J Pearl**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tedd Macrae Warden**  
(See above for address)  
*TERMINATED: 11/06/2012*

**Defendant**

**Kirk Allison**

represented by **Mark L. Rotert**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Theodore Michaelson Becker**  
(See above for address)  
*LEAD ATTORNEY*

**Richard J Pearl**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tedd Macrae Warden**  
(See above for address)  
*TERMINATED: 11/06/2012*

**Defendant**

**G3 Holdings, LLC**  
*TERMINATED: 05/06/2010*

represented by **E. Bryan Dunigan , III**  
Law Offices of E. Bryan Dunigan  
221 North LaSalle Street  
Suite 1454  
Chicago, IL 60601  
(312) 857-2114  
Fax: (312) 372-1733  
Email: bdunigan@duniganlaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark Frels**  
How Frels Berman Rohde Woods &  
Duke PC  
2027 Young Street

Dallas, TX 75201  
214 720 2220  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Mark H. How**  
How Frels Berman Rohde Woods &  
Duke PC  
2027 Young Street  
Dallas, TX 75201  
214 720 2220  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Gregory Wilson**  
*TERMINATED: 05/06/2010*

represented by **E. Bryan Dunigan , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Gregory Stec**  
*TERMINATED: 05/06/2010*

**Defendant**

**Donald Wilson**  
*TERMINATED: 05/06/2010*

represented by **E. Bryan Dunigan , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Aztek Partners, LLC**  
*TERMINATED: 05/25/2010*

represented by **Donald B. Levine**  
(See above for address)  
*LEAD ATTORNEY*

**Harold L. Moskowitz**  
Law Firm of Harold Moskowitz  
55 West Monroe  
Suite 1100  
Chicago, IL 60603



312-977-0223  
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*LEAD ATTORNEY*

**Saskia Nora Bryan**  
(See above for address)

**Defendant**

**Chonus, Inc.**  
*TERMINATED: 05/25/2010*

represented by **Donald B. Levine**  
(See above for address)  
*LEAD ATTORNEY*

**Harold L. Moskowitz**  
(See above for address)  
*LEAD ATTORNEY*

**Saskia Nora Bryan**  
(See above for address)

**Defendant**

**Gregory Bingham**  
*TERMINATED: 05/25/2010*

represented by **Donald B. Levine**  
(See above for address)  
*LEAD ATTORNEY*

**Harold L. Moskowitz**  
(See above for address)  
*LEAD ATTORNEY*

**Saskia Nora Bryan**  
(See above for address)

**Defendant**

**Tax Play, Inc.**  
*TERMINATED: 05/06/2010*

represented by **Patrick Joseph Heneghan**  
Schopf & Weiss LLP  
One South Wacker Drive  
28th Floor  
Chicago, IL 60606  
(312) 701-9300  
Fax: (312) 701-9335  
Email: heneghan@sw.com  
*TERMINATED: 11/19/2009*

*LEAD ATTORNEY*

**Mark F. Wolfe**

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Shrewsberry

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Chicago, IL 60606

(312) 332-3900

Fax: (312) 332-3908

Email: mwolfe@traublieberman.com

*ATTORNEY TO BE NOTICED*

**Defendant**

**Tax Capital, LLC**

*TERMINATED: 05/06/2010*

represented by **Patrick Joseph Heneghan**

(See above for address)

*TERMINATED: 11/19/2009*

*LEAD ATTORNEY*

**Mark F. Wolfe**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Defendant**

**Patrick Quinn**

*TERMINATED: 05/06/2010*

represented by **Patrick Joseph Heneghan**

(See above for address)

*TERMINATED: 11/19/2009*

*LEAD ATTORNEY*

**Mark F. Wolfe**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Defendant**

**Varan Realtors, Inc. d/b/a Goin  
Realty**

**Defendant**

**Joshua Atlas**

represented by **Michael D. Sher**

(See above for address)

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Athanasios Papadopoulos**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Sarah Garner Malia**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Arlene Atlas**

represented by **Michael D. Sher**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Athanasios Papadopoulos**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Sarah Garner Malia**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Atlantic Municipal Corp.**

**Defendant**

**Midwest Real Estate Investment Co.**

represented by **Arthur Weil Friedman**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant**

**Midwest Real Estate Investment Co.  
Employee Profit-Sharing Plan and  
Trust**

represented by **Arthur Weil Friedman**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant**

**David Gray**

**Defendant**

**CCPI, LLC**

represented by **Donald B. Levine**  
(See above for address)  
*LEAD ATTORNEY*

**Harold L. Moskowitz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Saskia Nora Bryan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Atlantic Municipal Corporation**

represented by **Arthur Weil Friedman**  
(See above for address)  
*LEAD ATTORNEY*

**William Thomas Huyck**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Midwest Real Estate Investment  
Company**

represented by **Arthur Weil Friedman**  
(See above for address)  
*LEAD ATTORNEY*

**William Thomas Huyck**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Midwest Real Estate Investment  
Company Employee Profit Sharing  
Plan & Trust**

represented by **Arthur Weil Friedman**  
(See above for address)  
*LEAD ATTORNEY*

**William Thomas Huyck**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Defendant**

**David R Gray**

represented by **Arthur Weil Friedman**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant**

**BankAtlantic**

represented by **William F. Conlon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Christopher Kenneth Meyer**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert N. Hochman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Sabre Group LLC**

represented by **Donald B. Levine**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**John Bridge**

represented by **Donald B. Levine**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**Barrett Rochman**

represented by **Donald B. Levine**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
<a href="#">03/09/2007</a>	<a href="#">1</a>	<a href="#">COMPLAINT filed by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc., (Exhibits); (hp, ) (Entered: 03/12/2007)</a>
<a href="#">03/09/2007</a>	<a href="#">2</a>	<a href="#">CIVIL Cover Sheet (hp, ) (Entered: 03/12/2007)</a>
<a href="#">03/09/2007</a>	<a href="#">3</a>	<a href="#">ATTORNEY Appearance for Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. by David C. Bohan (hp, ) (Entered: 03/12/2007)</a>
<a href="#">03/09/2007</a>	<a href="#">4</a>	<a href="#">ATTORNEY Appearance for Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. by John William Moynihan (hp, ) (Entered: 03/12/2007)</a>
<a href="#">03/09/2007</a>	<a href="#">5</a>	<a href="#">LOCAL RULE 3.2 NOTIFICATION of Affiliates - Disclosure Statement by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. re 1 (hp, ) (Entered: 03/12/2007)</a>
<a href="#">03/09/2007</a>	"TYPE=PLCT;ALTL=LOCK" <a href="#">6</a>	<a href="#">(Court only) RECEIPT regarding payment of filing fee paid on 3/9/2007 in the amount of \$350.00, receipt number 10646775 (hp, ) (Entered: 03/12/2007)</a>
<a href="#">03/09/2007</a>	<a href="#">7</a>	<a href="#">SUMMONS issued as to Defendants Richarony, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC, SALTA Group, Inc., Marshall Atlas, HBZ, Inc., Lori Levinson, Judith Berger, Wheeler-Dealer, Ltd., B G Investments, Inc., Bonnie J. Gray, Timothy E. Gray, Heartwood 88, Inc., Bamp, LLC, Anthony DeLaurentis, Richard Turner (hp, ) (Entered: 03/12/2007)</a>
<a href="#">03/23/2007</a>	<a href="#">8</a>	<a href="#">MINUTE entry before Judge James B. Moran : Status hearing is set for 4/24/2007 at 09:15 AM. pursuant to Rule 16 of the F.R.C.P.Mailed notice (ldg, ) (Entered: 03/23/2007)</a>
<a href="#">04/03/2007</a>	<a href="#">9</a>	<a href="#">ATTORNEY Appearance for Defendants Wheeler-Dealer, Ltd., Timothy E. Gray by William Thomas Huyck (Huyck, William) (Entered: 04/03/2007)</a>
<a href="#">04/06/2007</a>	<a href="#">10</a>	<a href="#">ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Theodore Michaelson Becker (Becker, Theodore) (Entered: 04/06/2007)</a>
<a href="#">04/06/2007</a>	<a href="#">11</a>	<a href="#">ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by James E. Bayles, Jr (Bayles, James) (Entered: 04/06/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">12</a>	<a href="#">ATTORNEY Appearance for Defendants B G Investments, Inc., Bonnie J. Gray by Arthur Weil Friedman (Friedman, Arthur) (Entered: 04/23/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">13</a>	<a href="#">ATTORNEY Appearance for Defendants B G Investments, Inc., Bonnie J. Gray by Stuart Michael Widman (Widman, Stuart) (Entered: 04/23/2007)</a>

<a href="#">04/23/2007</a>	<a href="#">14</a>	<a href="#">ATTORNEY Appearance for Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner by Elisha S. Rosenblum (Rosenblum, Elisha) (Entered: 04/23/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">15</a>	<a href="#">ATTORNEY Appearance for Defendants B G Investments, Inc., Bonnie J. Gray by Edward W. Feldman (Attachments: # 1 Certificate of Service)(Feldman, Edward) (Entered: 04/23/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">16</a>	<a href="#">WAIVER OF SERVICE returned executed by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.. Wheeler-Dealer, Ltd. waiver sent on 3/15/2007; answer due 5/14/2007; Timothy E. Gray waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">17</a>	<a href="#">WAIVER OF SERVICE returned executed by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.. Sass Muni-IV, LLC waiver sent on 3/15/2007; answer due 5/14/2007; Sass Muni-V, LLC waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">18</a>	<a href="#">WAIVER OF SERVICE returned executed by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.. B G Investments, Inc. waiver sent on 3/15/2007; answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">19</a>	<a href="#">WAIVER OF SERVICE returned executed by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.. Bonnie J. Gray waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">20</a>	<a href="#">WAIVER OF SERVICE returned executed by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.. SALTA Group, Inc. waiver sent on 3/15/2007; answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">21</a>	<a href="#">WAIVER OF SERVICE returned executed by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.. Marshall Atlas waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 04/23/2007)</a>
<a href="#">04/23/2007</a>	<a href="#">22</a>	<a href="#">SUMMONS Returned Unexecuted by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. as to HBZ, Inc.. (Moynihan, John) (Entered: 04/23/2007)</a>
<a href="#">04/24/2007</a>	<a href="#">23</a>	<a href="#">ATTORNEY Appearance for Defendants SALTA Group, Inc., Marshall Atlas by Elizabeth Monkus, Hauselman, Rappin &amp; Olswang, Ltd. (Monkus, Elizabeth) (Entered: 04/24/2007)</a>
<a href="#">04/24/2007</a>	<a href="#">24</a>	<a href="#">MINUTE entry before Judge James B. Moran :Status hearing held on 4/24/2007 and continued to 5/24/2007 at 09:15 AM.Mailed notice (ldg,-) (Entered: 04/24/2007)</a>
<a href="#">04/25/2007</a>	<a href="#">25</a>	<a href="#">ATTORNEY Appearance for Defendants SALTA Group, Inc., Marshall Atlas by Elizabeth Monkus Steven Rappin, Hauselman, Rappin &amp; Olswang, Ltd. (Monkus, Elizabeth) (Entered: 04/25/2007)</a>
<a href="#">04/26/2007</a>	<a href="#">26</a>	<a href="#">WAIVER OF SERVICE returned executed by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.. Heartwood 88, Inc. waiver sent on 3/15/2007;</a>

		<a href="#">answer due 5/14/2007. (Moynihan, John) (Entered: 04/26/2007)</a>
<a href="#">04/26/2007</a>	<a href="#">27</a>	<a href="#">ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Brandon L Spurlock (Spurlock, Brandon) (Entered: 04/26/2007)</a>
<a href="#">04/27/2007</a>	<a href="#">28</a>	<a href="#">ATTORNEY Appearance for Defendant HBZ, Inc. by S. Joseph Formusa (Formusa, S.) (Entered: 04/27/2007)</a>
<a href="#">04/27/2007</a>	<a href="#">29</a>	<a href="#">ATTORNEY Appearance for Defendant Lori Levinson by S. Joseph Formusa (Formusa, S.) (Entered: 04/27/2007)</a>
<a href="#">04/27/2007</a>	<a href="#">30</a>	<a href="#">ATTORNEY Appearance for Defendant Judith Berger by S. Joseph Formusa (Formusa, S.) (Entered: 04/27/2007)</a>
<a href="#">05/02/2007</a>	<a href="#">31</a>	<a href="#">ATTORNEY Appearance for Defendant Heartwood 88, Inc. by Christopher Kenneth Meyer (Meyer, Christopher) (Entered: 05/02/2007)</a>
<a href="#">05/07/2007</a>	<a href="#">32</a>	<a href="#">MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to dismiss (Friedman, Arthur) (Entered: 05/07/2007)</a>
<a href="#">05/07/2007</a>	<a href="#">33</a>	<a href="#">NOTICE of Motion by Arthur Weil Friedman for presentment of motion to dismiss 32 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Friedman, Arthur) (Entered: 05/07/2007)</a>
<a href="#">05/07/2007</a>	<a href="#">34</a>	<a href="#">MEMORANDUM by B-G Investments, Inc., Bonnie J. Gray in support of motion to dismiss 32 (Attachments: # 1 Exhibit A - D)(Friedman, Arthur) (Entered: 05/07/2007)</a>
<a href="#">05/08/2007</a>	<a href="#">35</a>	<a href="#">NOTICE of Motion by Brandon L Spurlock for presentment of before Honorable James B. Moran on 5/10/2007 at 09:00 AM. (Spurlock, Brandon) (Entered: 05/08/2007)</a>
<a href="#">05/08/2007</a>	<a href="#">36</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC for extension of time <i>To Move, Answer, Or Otherwise Respond to the Complaint (Agreed)</i> (Spurlock, Brandon) (Entered: 05/08/2007)</a>
<a href="#">05/09/2007</a>	<a href="#">37</a>	<a href="#">ATTORNEY Appearance for Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. by John William Moynihan <i>Andrew L. Mathews</i> (Moynihan, John) (Entered: 05/09/2007)</a>
<a href="#">05/09/2007</a>	<a href="#">38</a>	<a href="#">WAIVER OF SERVICE returned executed by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc., HBZ, Inc. waiver sent on 3/15/2007, answer due 5/14/2007; Lori Levinson waiver sent on 3/15/2007, answer due 5/14/2007; Judith Berger waiver sent on 3/15/2007, answer due 5/14/2007. (Moynihan, John) (Entered: 05/09/2007)</a>
<a href="#">05/10/2007</a>	<a href="#">39</a>	<a href="#">ATTORNEY Appearance for Plaintiff BCS Services, Inc. by Andrew L Mathews (Mathews, Andrew) (Entered: 05/10/2007)</a>
<a href="#">05/10/2007</a>	<a href="#">40</a>	<a href="#">MINUTE entry before Judge James B. Moran :Agreed motion of defendants Sass Muni-IV, LLC and Sass Muni-V, LLC for extension of time to move, answer, or otherwise respond to the complaint by May 23, 2007 36 is</a>



		<a href="#"><u>granted.Mailed notice (ldg, ) (Entered: 05/11/2007)</u></a>
<a href="#"><u>05/11/2007</u></a>	<a href="#"><u>41</u></a>	<a href="#"><u>MOTION by Defendants SALTA Group, Inc., Marshall Atlas for extension of time to file answer or otherwise respond to the Complaint. (Monkus, Elizabeth) (Entered: 05/11/2007)</u></a>
<a href="#"><u>05/11/2007</u></a>	<a href="#"><u>42</u></a>	<a href="#"><u>NOTICE of Motion by Elizabeth Monkus for presentment of motion for extension of time to file answer 41 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Monkus, Elizabeth) (Entered: 05/11/2007)</u></a>
<a href="#"><u>05/11/2007</u></a>	<a href="#"><u>43</u></a>	<a href="#"><u>APPLICATION for Leave to Appear Pro Hac Vice on behalf of Heartwood 88, Inc. by Robert A. Holland; Order entered granting leave by Judge James B. Moran. Filing fee \$ 50.00 paid, receipt number 104 29739. (jmp, ) (Entered: 05/15/2007)</u></a>
<a href="#"><u>05/15/2007</u></a>	<a href="#"><u>44</u></a>	<a href="#"><u>MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss Counts V, VI and VII (Huyek, William) (Entered: 05/15/2007)</u></a>
<a href="#"><u>05/15/2007</u></a>	<a href="#"><u>45</u></a>	<a href="#"><u>Memorandum in Support of Motion to Dismiss by Wheeler-Dealer, Ltd., Timothy E. Gray (Huyek, William) (Entered: 05/15/2007)</u></a>
<a href="#"><u>05/15/2007</u></a>	<a href="#"><u>46</u></a>	<a href="#"><u>NOTICE of Motion by William Thomas Huyek for presentment of motion to dismiss 44 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Huyek, William) (Entered: 05/15/2007)</u></a>
<a href="#"><u>05/21/2007</u></a>	<a href="#"><u>47</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Athanasios Papadopoulos (Papadopoulos, Athanasios) (Entered: 05/21/2007)</u></a>
<a href="#"><u>05/21/2007</u></a>	<a href="#"><u>48</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Michael D. Sher (Sher, Michael) (Entered: 05/21/2007)</u></a>
<a href="#"><u>05/21/2007</u></a>	<a href="#"><u>49</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Maria J. Minor (Minor, Maria) (Entered: 05/21/2007)</u></a>
<a href="#"><u>05/21/2007</u></a>	<a href="#"><u>50</u></a>	<a href="#"><u>MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger for leave to file <i>Agreed Motion For Leave to File Additional Appearances</i> (Papadopoulos, Athanasios) (Entered: 05/21/2007)</u></a>
<a href="#"><u>05/21/2007</u></a>	<a href="#"><u>51</u></a>	<a href="#"><u><i>Agreed</i> NOTICE of Motion by Athanasios Papadopoulos for presentment of motion for leave to file 50 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 05/21/2007)</u></a>
<a href="#"><u>05/21/2007</u></a>	<a href="#"><u>52</u></a>	<a href="#"><u>MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger for extension of time <i>Motion for Enlargement of Time to Answer or Otherwise Plead</i> (Papadopoulos, Athanasios) (Entered: 05/21/2007)</u></a>
<a href="#"><u>05/21/2007</u></a>	<a href="#"><u>53</u></a>	<a href="#"><u>NOTICE of Motion by Athanasios Papadopoulos for presentment of extension of time 52 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 05/21/2007)</u></a>
<a href="#"><u>05/22/2007</u></a>	<a href="#"><u>54</u></a>	<a href="#"><u>MOTION by Defendant Heartwood 88, Inc. for extension of time to file</u></a>

		<a href="#">answer regarding complaint 1 (<i>Agreed Motion</i>) (Meyer, Christopher) (Entered: 05/22/2007)</a>
<a href="#">05/22/2007</a>	<a href="#">55</a>	<a href="#">NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion for extension of time to file answer, motion for relief 54 before Honorable James B. Moran on 5/24/2007 at 09:00 AM. (Meyer, Christopher) (Entered: 05/22/2007)</a>
<a href="#">05/23/2007</a>	<a href="#">56</a>	<a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC of Filing (Attachments: # 1 Notice/Motion to Reassign Case filed in No. 05-C-4095)(Bayles, James) (Entered: 05/23/2007)</a>
<a href="#">05/23/2007</a>	<a href="#">57</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (Spurlock, Brandon) (Entered: 05/23/2007)</a>
<a href="#">05/23/2007</a>	<a href="#">58</a>	<a href="#">MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in support of motion to dismiss 57 (Spurlock, Brandon) (Entered: 05/23/2007)</a>
<a href="#">05/23/2007</a>	<a href="#">59</a>	<a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC of Filing (Attachments: # 1 Amended Notice of Motion in 05-C-4095)(Bayles, James) (Entered: 05/23/2007)</a>
<a href="#">05/24/2007</a>	<a href="#">60</a>	<a href="#">MINUTE entry before Judge James B. Moran :Defendants, HBZ, Inc., Lori Levinson and Judith Berger's motion for enlargement of time to answer or otherwise plead to and including 6/18/2007 52 is granted. Defendant Heartwood 88, LLC's agreed motion for extension of time to move, answer, or otherwise respond to the complaint 54 is granted. All responses to defendants' motions to dismiss 32 44 and 57 to be filed by 7/18/2007. Replies in support of motions to dismiss to be filed by 8/1/2007. Status hearing set for 5/24/2007 is reset to 8/14/2007 at 9:15 a.m. Motion hearing held on 5/24/2007 regarding motions to dismiss 57 , 32 , 44 . Mailed notice (ldg, ) (Entered: 05/25/2007)</a>
<a href="#">05/24/2007</a>	<a href="#">61</a>	<a href="#">MINUTE entry before Judge James B. Moran : Agreed motion for leave to file additional appearances 50 is granted. Michael D. Sher, Maria J. Minor and Athanasios Papadopoulos are granted leave to file additional appearances on behalf of defendants, HBZ, Inc. Lori Levinson and Judith Berger. Mailed notice (jmp, ) (Entered: 05/29/2007)</a>
<a href="#">05/31/2007</a>	<a href="#">62</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to quash Subpoenas Issued by Plaintiffs on Non-Party Banks and to Stay Discovery (Becker, Theodore) (Entered: 05/31/2007)</a>
<a href="#">05/31/2007</a>	<a href="#">63</a>	<a href="#">MOTION to quash Subpoenas Issued by Plaintiffs on LaSalle Bank and to Stay Discovery (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Becker, Theodore) (Entered: 05/31/2007)</a>
<a href="#">05/31/2007</a>	<a href="#">64</a>	<a href="#">MOTION to quash Subpoenas Issued by Plaintiffs on Harris Bank and to Stay Discovery (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Becker, Theodore) (Entered: 05/31/2007)</a>

<a href="#">05/31/2007</a>	<a href="#">65</a>	<a href="#">NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to quash 63 , motion to quash 62 , motion to quash 64 before Honorable James B. Moran on 6/6/2007 at 09:00 AM. (Becker, Theodore) (Entered: 05/31/2007)</a>
<a href="#">06/01/2007</a>	<a href="#">66</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to quash Subpoenas Issued by Plaintiffs on Non-Party Banks and to Stay Discovery - Amended (Attachments: # 1 Exhibit A)(Becker, Theodore) (Entered: 06/01/2007)</a>
<a href="#">06/01/2007</a>	<a href="#">67</a>	<a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to quash Subpoenas Issued by Plaintiffs on Non-Party Banks and to Stay Discovery - Amended 66 (Becker, Theodore) (Entered: 06/01/2007)</a>
<a href="#">06/01/2007</a>	<a href="#">68</a>	<a href="#">MOTION by Defendants SALTA Group, Inc., Marshall Atlas to quash Subpoenas Duces Tecum and Stay Discovery (Attachments: # 1 Exhibit A: Subpoenas# 2 Exhibit B: Nonparty Motion)(Monkus, Elizabeth) (Entered: 06/01/2007)</a>
<a href="#">06/01/2007</a>	<a href="#">69</a>	<a href="#">ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Allyson N.W. Paflas (Paflas, Allyson) (Entered: 06/01/2007)</a>
<a href="#">06/01/2007</a>	<a href="#">70</a>	<a href="#">NOTICE of Motion by Elizabeth Monkus for presentment of motion to quash 68 before Honorable James B. Moran on 6/6/2007 at 09:00 AM. (Monkus, Elizabeth) (Entered: 06/01/2007)</a>
<a href="#">06/04/2007</a>	<a href="#">71</a>	<a href="#">MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to quash Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion to Quash Subpoenas Duces Tecum and Motion to Stay Discovery (Papadopoulos, Athanasios) (Entered: 06/04/2007)</a>
<a href="#">06/04/2007</a>	<a href="#">72</a>	<a href="#">NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to quash 71 before Honorable James B. Moran on 6/6/2007 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 06/04/2007)</a>
<a href="#">06/04/2007</a>	<a href="#">73</a>	<a href="#">MOTION by Defendant Heartwood 88, Inc. to quash Subpoenas Issued by Plaintiffs on Non-Party Banks and to Stay Discovery (Meyer, Christopher) (Entered: 06/04/2007)</a>
<a href="#">06/04/2007</a>	<a href="#">74</a>	<a href="#">NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to quash 73 before Honorable James B. Moran on 6/6/2007 at 09:00 AM. (Meyer, Christopher) (Entered: 06/04/2007)</a>
<a href="#">06/06/2007</a>	<a href="#">75</a>	<a href="#">MINUTE entry before Judge James B. Moran :Motion hearing held on June 6, 2007. Defendants will file a motion for fees by June 11, 2007. Plaintiffs response to fee motion to be filed by June 13, 2007. Defendants reply to be filed by June 18, 2007.Mailed notice (ldg, ) (Entered: 06/07/2007)</a>
<a href="#">06/11/2007</a>	<a href="#">76</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge for attorney fees and Costs (Attachments: #</a>

		<a href="#">1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Becker, Theodore) (Entered: 06/11/2007)</a>
<a href="#">06/11/2007</a>	<a href="#">77</a>	<a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman re MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge for attorney fees and Costs 76 (Becker, Theodore) (Entered: 06/11/2007)</a>
<a href="#">06/11/2007</a>	<a href="#">78</a>	<a href="#">MOTION by Defendants SALTA Group, Inc., Marshall Atlas for attorney fees (Monkus, Elizabeth) (Entered: 06/11/2007)</a>
<a href="#">06/11/2007</a>	<a href="#">79</a>	<a href="#">NOTICE by SALTA Group, Inc., Marshall Atlas re MOTION by Defendants SALTA Group, Inc., Marshall Atlas for attorney fees 78 (Monkus, Elizabeth) (Entered: 06/11/2007)</a>
<a href="#">06/13/2007</a>	<a href="#">80</a>	<a href="#">RESPONSE by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to motion for attorney fees 78 <i>PLAINTIFFS' RESPONSE TO DEFENDANTS SALTA GROUP AND MARSHALL ATLAS' MOTION FOR FEES</i> (Attachments: # 1 Exhibit 1-4# 2 Exhibit 5-9# 3 Exhibit 10)(Mathews, Andrew) (Entered: 06/13/2007)</a>
<a href="#">06/13/2007</a>	<a href="#">81</a>	<a href="#">RESPONSE by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to motion for attorney fees, 76 <i>PLAINTIFFS' RESPONSE TO THE SASS DEFENDANTS' MOTION FOR FEES</i> (Attachments: # 1 Exhibit 1-4# 2 Exhibit 5-10# 3 Exhibit 11-12)(Mathews, Andrew) (Entered: 06/13/2007)</a>
<a href="#">06/14/2007</a>	<a href="#">82</a>	<a href="#">ATTORNEY Appearance for Plaintiff Phoenix Bond &amp; Indemnity, Co. by Jonathan L. Marks (Marks, Jonathan) (Entered: 06/14/2007)</a>
<a href="#">06/14/2007</a>	<a href="#">83</a>	<a href="#">RESPONSE by SALTA Group, Inc., Marshall Atlas in Support of MOTION by Defendants SALTA Group, Inc., Marshall Atlas for attorney fees 78 (Monkus, Elizabeth) (Entered: 06/14/2007)</a>
<a href="#">06/14/2007</a>	<a href="#">84</a>	<a href="#">NOTICE by SALTA Group, Inc., Marshall Atlas re response in support of motion 83 (Monkus, Elizabeth) (Entered: 06/14/2007)</a>
<a href="#">06/15/2007</a>	<a href="#">85</a>	<a href="#">MOTION by Defendant SALTA Group, Inc. to dismiss (Monkus, Elizabeth) (Entered: 06/15/2007)</a>
<a href="#">06/15/2007</a>	<a href="#">86</a>	<a href="#">MEMORANDUM by SALTA Group, Inc. in support of motion to dismiss 85 (Monkus, Elizabeth) (Entered: 06/15/2007)</a>
<a href="#">06/15/2007</a>	<a href="#">87</a>	<a href="#">NOTICE by SALTA Group, Inc. re MOTION by Defendant SALTA Group, Inc. to dismiss 85 , memorandum in support of motion 86 (Monkus, Elizabeth) (Entered: 06/15/2007)</a>
<a href="#">06/15/2007</a>	<a href="#">88</a>	<a href="#">MOTION by Defendant Marshall Atlas to dismiss (Monkus, Elizabeth) (Entered: 06/15/2007)</a>
<a href="#">06/15/2007</a>	<a href="#">89</a>	<a href="#">NOTICE by Marshall Atlas re MOTION by Defendant Marshall Atlas to dismiss 88 (Monkus, Elizabeth) (Entered: 06/15/2007)</a>

<a href="#">06/15/2007</a>	<a href="#">90</a>	<a href="#">MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss (Rosenblum, Elisha) (Entered: 06/15/2007)</a>
<a href="#">06/15/2007</a>	<a href="#">91</a>	<a href="#">MINUTE entry before Judge James B. Moran :Plaintiffs' are granted leave to file an amended brief and affidavit.Mailed notice (ldg, ) (Entered: 06/15/2007)</a>
<a href="#">06/15/2007</a>	<a href="#">92</a>	<a href="#">RESPONSE by BCS Services, Inc. to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge for attorney fees and Costs 76 (Attachments: # 1 Exhibit 1 through 4# 2 Exhibit 5 through 10# 3 Exhibit 11# 4 Exhibit 12)(Moynihan, John) (Entered: 06/15/2007)</a>
<a href="#">06/18/2007</a>	<a href="#">93</a>	<a href="#">MOTION by Defendant Heartwood 88, Inc. to dismiss Pursuant to Fed. R. Civ. P. 12(b)(6) (Meyer, Christopher) (Entered: 06/18/2007)</a>
<a href="#">06/18/2007</a>	<a href="#">94</a>	<a href="#">MEMORANDUM by Heartwood 88, Inc. in support of motion to dismiss 93 Pursuant to Fed. R. Civ. P. 12(b)(6) (Meyer, Christopher) (Entered: 06/18/2007)</a>
<a href="#">06/18/2007</a>	<a href="#">95</a>	<a href="#">NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Heartwood 88, Inc. Disclosure Statement by Heartwood 88, LLC (Meyer, Christopher) (Entered: 06/18/2007)</a>
<a href="#">06/18/2007</a>	<a href="#">96</a>	<a href="#">MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to dismiss Counts III, IV and VII of the Complaint (Attachments: # 1 Memorandum of Law in Support)(Sher, Michael) (Entered: 06/18/2007)</a>
<a href="#">06/18/2007</a>	<a href="#">97</a>	<a href="#">REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman (Becker, Theodore) (Entered: 06/18/2007)</a>
<a href="#">06/18/2007</a>	<a href="#">98</a>	<a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman (Becker, Theodore) (Entered: 06/18/2007)</a>
<a href="#">06/20/2007</a>	<a href="#">99</a>	<a href="#">ATTORNEY Appearance for Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. by Lowell E. Sachnoff (Sachnoff, Lowell) (Entered: 06/20/2007)</a>
<a href="#">06/20/2007</a>	<a href="#">100</a>	<a href="#">MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss Filed by the Co-Defendants (Rosenblum, Elisha) (Entered: 06/20/2007)</a>
<a href="#">06/22/2007</a>	<a href="#">103</a>	<a href="#">EXECUTIVE COMMITTEE ORDER: Case reassigned to Judge James F. Holderman for all further proceedings. Signed by Judge Executive Committee on June 22, 2007. (jmp, ) (Entered: 06/26/2007)</a>
<a href="#">06/25/2007</a>	<a href="#">101</a>	<a href="#">MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger for leave</a>

		<a href="#"><u>to file <i>Instanter Amended Memorandum of Law in Support of Motion to Dismiss</i> (Attachments: # 1 Amended Memorandum of Law in Support of Motion to Dismiss)(Sher, Michael) (Entered: 06/25/2007)</u></a>
<a href="#"><u>06/25/2007</u></a>	<a href="#"><u>102</u></a>	<a href="#"><u>NOTICE of Motion by Michael D. Sher for presentment of motion for leave to file 101 before Honorable James F. Holderman on 7/10/2007 at 09:00 AM. (Sher, Michael) (Entered: 06/25/2007)</u></a>
<a href="#"><u>07/10/2007</u></a>	<a href="#"><u>104</u></a>	<a href="#"><u>MEMORANDUM by HBZ, Inc., Lori Levinson, Judith Berger in support of motion to dismiss 96 <i>Amended</i> (Sher, Michael) (Entered: 07/10/2007)</u></a>
<a href="#"><u>07/10/2007</u></a>	<a href="#"><u>105</u></a>	<a href="#"><u>NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re memorandum in support of motion 104 of <i>Filing and Certificate of Service</i> (Sher, Michael) (Entered: 07/10/2007)</u></a>
<a href="#"><u>07/10/2007</u></a>	<a href="#"><u>106</u></a>	<a href="#"><u>MINUTE entry before Judge James F. Holderman :Defendants HBZ, Inc., Lori Levinson, Judith Berger's motion for leave to file Instanter Amended Memorandum of Law in Support of Motion to Dismiss 101 is granted. The previously set briefing schedule to stand. Mailed notice (am) (Entered: 07/11/2007)</u></a>
<a href="#"><u>07/18/2007</u></a>	<a href="#"><u>107</u></a>	<a href="#"><u>MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and Adopt Co-Defendants' Motions to Dismiss and Memorandums in Support of Motions to Dismiss (Rosenblum, Elisha) (Entered: 07/18/2007)</u></a>
<a href="#"><u>07/18/2007</u></a>	<a href="#"><u>108</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendant Marshall Atlas to dismiss 88 (Moynihan, John) (Entered: 07/18/2007)</u></a>
<a href="#"><u>07/18/2007</u></a>	<a href="#"><u>109</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendant SALTA Group, Inc. to dismiss 85 (Moynihan, John) (Entered: 07/18/2007)</u></a>
<a href="#"><u>07/18/2007</u></a>	<a href="#"><u>110</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss Counts V, VI and VII 44 (Moynihan, John) (Entered: 07/18/2007)</u></a>
<a href="#"><u>07/18/2007</u></a>	<a href="#"><u>111</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss 57 (Moynihan, John) (Entered: 07/18/2007)</u></a>
<a href="#"><u>07/18/2007</u></a>	<a href="#"><u>112</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and Adopt Co-Defendants' Motions to Dismiss and Memorandums in Support of Motions to Dismiss 107-, MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss 90-, MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard</u></a>



		<a href="#"><u>Turner to join and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss Filed by the Co-Defendants 100 (Moynihan, John) (Entered: 07/18/2007)</u></a>
<a href="#"><u>07/18/2007</u></a>	<a href="#"><u>113</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to dismiss 32 (Moynihan, John) (Entered: 07/18/2007)</u></a>
<a href="#"><u>07/18/2007</u></a>	<a href="#"><u>114</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to dismiss Counts III, IV and VII of the Complaint 96 (Moynihan, John) (Entered: 07/18/2007)</u></a>
<a href="#"><u>07/18/2007</u></a>	<a href="#"><u>115</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendant Heartwood 88, Inc. to dismiss Pursuant to Fed. R. Civ. P. 12(b)(6) 93 (Moynihan, John) (Entered: 07/18/2007)</u></a>
<a href="#"><u>07/19/2007</u></a>	<a href="#"><u>116</u></a>	<a href="#"><u>MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to file instanter Memorandum in Excess of Fifteen Pages in Response to The Motion to Dismiss Filed by Heartwood 88, LLC (Moynihan, John) (Entered: 07/19/2007)</u></a>
<a href="#"><u>07/19/2007</u></a>	<a href="#"><u>117</u></a>	<a href="#"><u>NOTICE of Motion by John William Moynihan for presentment of motion to file instanter 116 before Honorable James F. Holderman on 7/24/2007 at 09:00 AM. (Moynihan, John) (Entered: 07/19/2007)</u></a>
<a href="#"><u>07/19/2007</u></a>	<a href="#"><u>118</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendant Heartwood 88, Inc. to dismiss Pursuant to Fed. R. Civ. P. 12(b)(6) 93 (Moynihan, John) (Entered: 07/19/2007)</u></a>
<a href="#"><u>07/19/2007</u></a>	<a href="#"><u>119</u></a>	<a href="#"><u>NOTICE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. re response to motion 118 (Moynihan, John) (Entered: 07/19/2007)</u></a>
<a href="#"><u>07/20/2007</u></a>	<a href="#"><u>120</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss Counts V, VI and VII 44 (Moynihan, John) (Entered: 07/20/2007)</u></a>
<a href="#"><u>07/20/2007</u></a>	<a href="#"><u>121</u></a>	<a href="#"><u>NOTICE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. Corrected Response to Defendants Wheeler-Dealer, Ltd and Thomithy Gray's Motion to Dismiss (Moynihan, John) (Entered: 07/20/2007)</u></a>
<a href="#"><u>07/24/2007</u></a>	<a href="#"><u>122</u></a>	<a href="#"><u>MINUTE entry before Judge James F. Holderman : Plaintiffs' motion to file instanter Memorandum in Excess of Fifteen Pages in Response to The Motion to Dismiss Filed by Heartwood 88, LLC 116 is granted. Plaintiffs are given leave to file a memorandum in excess up to 18 pages; defendants can file a reply brief up to 18 pages in length as well. Mailed notice (am) (Entered: 07/24/2007)</u></a>
<a href="#"><u>07/27/2007</u></a>	<a href="#"><u>123</u></a>	<a href="#"><u>REPORT of Rule 26(f) Planning Meeting by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. (Moynihan, John) (Entered: 07/27/2007)</u></a>

<a href="#">07/31/2007</a>	<a href="#">124</a>	<a href="#">REPLY by SALTA Group, Inc. to response to motion 109 <i>dismiss</i> (Monkus, Elizabeth) (Entered: 07/31/2007)</a>
<a href="#">07/31/2007</a>	<a href="#">125</a>	<a href="#">NOTICE by SALTA Group, Inc. re reply to response to motion 124 <i>dismiss</i> (Monkus, Elizabeth) (Entered: 07/31/2007)</a>
<a href="#">07/31/2007</a>	<a href="#">126</a>	<a href="#">REPLY by Marshall Atlas to response to motion 108 <i>dismiss</i> (Monkus, Elizabeth) (Entered: 07/31/2007)</a>
<a href="#">07/31/2007</a>	<a href="#">127</a>	<a href="#">NOTICE by Marshall Atlas re reply to response to motion 126 <i>dismiss</i> (Monkus, Elizabeth) (Entered: 07/31/2007)</a>
<a href="#">07/31/2007</a>	<a href="#">128</a>	<a href="#">RESPONSE by B-G Investments, Inc., Bonnie J. Gray in Support of MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to dismiss 32 <i>Reply in Support of the Motion to Dismiss Filed By Defendants BG Investments, Inc. and Bonnie J. Gray</i> (Friedman, Arthur) (Entered: 07/31/2007)</a>
<a href="#">08/01/2007</a>	<a href="#">129</a>	<a href="#">REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC <i>in Support Of Their Motion to Dismiss</i> (Spurlock, Brandon) (Entered: 08/01/2007)</a>
<a href="#">08/01/2007</a>	<a href="#">130</a>	<a href="#">CERTIFICATE by Sass Muni-IV, LLC, Sass Muni-V, LLC of Service <i>Reply in Support of Their Motion to Dismiss</i> (Spurlock, Brandon) (Entered: 08/01/2007)</a>
<a href="#">08/01/2007</a>	<a href="#">131</a>	<a href="#">REPLY by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to other 45; response to motion 120, motion to dismiss 44 <i>Reply Memorandum in Support of Motion to Dismiss</i> (Huyek, William) (Entered: 08/01/2007)</a>
<a href="#">08/01/2007</a>	<a href="#">132</a>	<a href="#">REPLY by Defendants B-G Investments, Inc., Bonnie J. Gray to motion to dismiss 32 <i>Corrected Reply in Support of the Motion to Dismiss Filed by Defendants BG Investments, Inc. and Bonnie J. Gray</i> (Friedman, Arthur) (Entered: 08/01/2007)</a>
<a href="#">08/01/2007</a>	<a href="#">133</a>	<a href="#">NOTICE by B-G Investments, Inc., Bonnie J. Gray re MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to dismiss 32 <i>Notice of Filing of Corrected Reply in Support of the Motion to Dismiss Filed by Defendants BG Investments, Inc. and Bonnie J. Gray</i> (Friedman, Arthur) (Entered: 08/01/2007)</a>
<a href="#">08/01/2007</a>	<a href="#">134</a>	<a href="#">REPLY by Defendant Heartwood 88, Inc. <i>in Support of Its Motion to Dismiss</i> (Meyer, Christopher) (Entered: 08/01/2007)</a>
<a href="#">08/01/2007</a>	<a href="#">135</a>	<a href="#">MEMORANDUM by HBZ, Inc., Lori Levinson, Judith Berger in support of motion to dismiss 96 (Sher, Michael) (Entered: 08/01/2007)</a>
<a href="#">08/10/2007</a>	<a href="#">136</a>	<a href="#">MINUTE entry before Judge James F. Holderman dated 8/10/07: The court grants the motion to join and adopt the other defendants' motions to dismiss filed by Anthony Delaurentis, Bamp, LLC, Richard Turer, and Richarony, LLC (Dkt. No. 100). Defendants' motions to dismiss (Dkt. No. 32, 44, 57, 85, 88, 93, 96) are granted in part and denied in part. All counts are</a>



		<u>dismissed without prejudice as more fully explained in the Memorandum Opinion issued today. Plaintiffs did not plead with sufficient particularity to adequately provide "fair notice of what the... claim is and the ground upon which it rests." Bell Atlantic Corp. v. Twombly, 127 S. Ct. 1955, 1964 (2007). Plaintiffs failed to identify on which liens the plaintiffs bid. Also, plaintiffs failed to identify on which properties the defendants bid, and whether the defendants won or lost those bids. Plaintiffs have until 8/31/07 to file a First Amended Complaint consistent with this opinion and Federal Rule of Civil Procedure 11. Defendants are to file an answer to the First Amended Complaint by 9/21/07. Counsel are requested to hold a Rule 26(f) conference and file a jointly completed Form 35 signed by counsel for each party on or before 10/9/07. Counsel are requested to submit a courtesy copy of the Form 35 to Chambers on the day of filing. This case is set for a report on status and entry of a scheduling order at 9:00 a.m. on 10/16/07. The parties are encouraged to discuss settlement. Motions terminated. Judicial staff mailed notice (gl, ) (Entered: 08/10/2007)</u>
<u>08/10/2007</u>	<u>137</u>	<u>Enter MEMORANDUM Opinion and Order Signed by Judge James F. Holderman on 8/10/2007:Judicial staff mailed notice(gl, ) (Entered: 08/10/2007)</u>
<u>08/10/2007</u>	<u>"TYPE=PICT;ALTL=LOCK"</u>	<u>(Court only) Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner's motion to join and Adopt the Motions to Dismiss and Memorandums in Support of Motions to Dismiss 90 and Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner's motion to join and Adopt Co-Defendants' Motions to Dismiss and Memorandums in Support of Motions to Dismiss 107 are administratively terminated as moot. (am) (Entered: 03/19/2008)</u>
<u>08/31/2007</u>	<u>138</u>	<u>AMENDED complaint by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. against all defendants (Attachments: # 1 Exhibit A-J# 2 Exhibit K1# 3 Exhibit K2# 4 Exhibit K3# 5 Exhibit K4# 6 Exhibit L1# 7 Exhibit L2# 8 Exhibit L3# 9 Exhibit M1# 10 Exhibit M2# 11 Exhibit M3)(Moynihan, John) (Entered: 08/31/2007)</u>
<u>09/04/2007</u>	<u>139</u>	<u>Corrected First AMENDED complaint by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. against all defendants (Attachments: # 1 Exhibit A-J# 2 Exhibit K1# 3 Exhibit K2# 4 Exhibit K3# 5 Exhibit K4# 6 Exhibit L1# 7 Exhibit L2# 8 Exhibit L3# 9 Exhibit M1# 10 Exhibit M2# 11 Exhibit M3)(Moynihan, John) (Entered: 09/04/2007)</u>
<u>09/11/2007</u>	<u>140</u>	<u>MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC for extension of time <i>Unopposed Motion for Extension of Time to Answer or Otherwise Plead to Plaintiffs' Corrected First Amended Complaint</i> (Becker, Theodore) (Entered: 09/11/2007)</u>
<u>09/11/2007</u>	<u>141</u>	<u><i>Unopposed Motion for Extension of Time to Answer or Otherwise Plead to</i></u>

		<u><a href="#">Plaintiffs' Corrected First Amended Complaint NOTICE of Motion by Theodore Michaelson Becker for presentment of extension of time 140 (Becker, Theodore) (Entered: 09/11/2007)</a></u>
<u><a href="#">09/12/2007</a></u>	<u><a href="#">142</a></u>	<u><a href="#">ATTORNEY APPEARANCE for Defendants SALTA Group, Inc., Marshall Atlas by Martin F. Hauselman. (jmp, ) (Entered: 09/14/2007)</a></u>
<u><a href="#">09/12/2007</a></u>	<u><a href="#">143</a></u>	<u><a href="#">ATTORNEY APPEARANCE for Defendants SALTA Group, Inc., Marshall Atlas by Steven R. Rappin. (jmp, ) (Entered: 09/14/2007)</a></u>
<u><a href="#">09/13/2007</a></u>	<u><a href="#">144</a></u>	<u><a href="#">MINUTE entry before Judge James F. Holderman : Defendants' unopposed Motion for Extension of Time to Answer or Otherwise Plead to Plaintiffs' Corrected Second Amended Complaint 140 is granted; defendants are given until 10/12/2007 to answer or otherwise plead to the complaint. If a motion is filed, it should be noticed for 10/16/2007 at 9:00 AM. Mailed notice (am) (Entered: 09/14/2007)</a></u>
<u><a href="#">10/09/2007</a></u>	<u><a href="#">145</a></u>	<u><a href="#">REPORT of Rule 26(f) Planning Meeting by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. (Moynihan, John) (Entered: 10/09/2007)</a></u>
<u><a href="#">10/10/2007</a></u>	<u><a href="#">146</a></u>	<u><a href="#">MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss Plaintiffs' First Amended Complaint (Friedman, Arthur) (Entered: 10/10/2007)</a></u>
<u><a href="#">10/10/2007</a></u>	<u><a href="#">147</a></u>	<u><a href="#">MEMORANDUM by B G Investments, Inc., Bonnie J. Gray in support of motion to dismiss 146 Plaintiffs' First Amended Complaint (Friedman, Arthur) (Entered: 10/10/2007)</a></u>
<u><a href="#">10/10/2007</a></u>	<u><a href="#">148</a></u>	<u><a href="#">NOTICE of Motion by Arthur Weil Friedman for presentment of motion to dismiss 146 before Honorable James F. Holderman on 10/16/2007 at 09:00 AM. (Friedman, Arthur) (Entered: 10/10/2007)</a></u>
<u><a href="#">10/10/2007</a></u>	<u><a href="#">149</a></u>	<u><a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss Corrected First Amended Complaint (Becker, Theodore) (Entered: 10/10/2007)</a></u>
<u><a href="#">10/10/2007</a></u>	<u><a href="#">150</a></u>	<u><a href="#">MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in support of motion to dismiss 149 Corrected First Amended Complaint (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 10/10/2007)</a></u>
<u><a href="#">10/10/2007</a></u>	<u><a href="#">151</a></u>	<u><a href="#">NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to dismiss 149 before Honorable James F. Holderman on 10/16/2007 at 09:00 AM. (Becker, Theodore) (Entered: 10/10/2007)</a></u>
<u><a href="#">10/12/2007</a></u>	<u><a href="#">152</a></u>	<u><a href="#">MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss First Amended Complaint (Huyek, William) (Entered: 10/12/2007)</a></u>
<u><a href="#">10/12/2007</a></u>	<u><a href="#">153</a></u>	<u><a href="#">Memorandum in Support of Motion to Dismiss by Wheeler-Dealer, Ltd., Timothy E. Gray (Huyek, William) (Entered: 10/12/2007)</a></u>
<u><a href="#">10/12/2007</a></u>	<u><a href="#">154</a></u>	<u><a href="#">NOTICE of Motion by William Thomas Huyek for presentment of motion to dismiss 152 before Honorable James F. Holderman on 10/16/2007 at 09:00</a></u>

		<a href="#"><u>AM. (Huyck, William) (Entered: 10/12/2007)</u></a>
<a href="#"><u>10/12/2007</u></a>	<a href="#"><u>155</u></a>	<a href="#"><u>MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and Adopt Co-Defendants' Motion to Dismiss Corrected First Amended Complaint (Rosenblum, Elisha) (Entered: 10/12/2007)</u></a>
<a href="#"><u>10/12/2007</u></a>	<a href="#"><u>156</u></a>	<a href="#"><u>MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to dismiss Counts III, IV and VII of the Corrected First Amended Complaint (Sher, Michael) (Entered: 10/12/2007)</u></a>
<a href="#"><u>10/12/2007</u></a>	<a href="#"><u>157</u></a>	<a href="#"><u>NOTICE of Motion by Michael D. Sher for presentment of motion to dismiss 156 before Honorable James F. Holderman on 10/16/2007 at 09:00 AM. (Sher, Michael) (Entered: 10/12/2007)</u></a>
<a href="#"><u>10/12/2007</u></a>	<a href="#"><u>158</u></a>	<a href="#"><u>MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join the Motions to Dismiss and Memoranda in Support (Monkus, Elizabeth) (Entered: 10/12/2007)</u></a>
<a href="#"><u>10/12/2007</u></a>	<a href="#"><u>159</u></a>	<a href="#"><u>NOTICE by SALTA Group, Inc., Marshall Atlas re MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join the Motions to Dismiss and Memoranda in Support 158 (Monkus, Elizabeth) (Entered: 10/12/2007)</u></a>
<a href="#"><u>10/12/2007</u></a>	<a href="#"><u>160</u></a>	<a href="#"><u>MOTION by Defendant Heartwood 88, Inc. to dismiss Plaintiffs' First Amended Complaint (Meyer, Christopher) (Entered: 10/12/2007)</u></a>
<a href="#"><u>10/12/2007</u></a>	<a href="#"><u>161</u></a>	<a href="#"><u>NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to dismiss 160 before Honorable James F. Holderman on 10/16/2007 at 09:00 AM. (Meyer, Christopher) (Entered: 10/12/2007)</u></a>
<a href="#"><u>10/12/2007</u></a>	<a href="#"><u>162</u></a>	<a href="#"><u>MEMORANDUM by Heartwood 88, Inc. in support of motion to dismiss 160 Plaintiffs' First Amended Complaint (Meyer, Christopher) (Entered: 10/12/2007)</u></a>
<a href="#"><u>10/15/2007</u></a>	<a href="#"><u>163</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Richard J Pearl (Pearl, Richard) (Entered: 10/15/2007)</u></a>
<a href="#"><u>10/16/2007</u></a>	<a href="#"><u>167</u></a>	<a href="#"><u>MINUTE entry before Judge James F. Holderman : Defendants' motions to join 155 158 164 are granted. Any other defendant asking to join in motion to quash and stay shall filed their motion by 10/18/2007. On the pending motions to quash and stay 62 63 64 66 68 71 73 165 and 166 , responses due by 10/19/2007; replies due by 11/2/2007. On defendants' pending motions to dismiss 146 149 152 156 and 160 , plaintiff's consolidated response due by 11/13/2007; replies due by 12/4/2007. The Court to rule electronically. Mailed notice (am) Modified on 10/23/2007 (am. (Entered: 10/18/2007)</u></a>
<a href="#"><u>10/18/2007</u></a>	<a href="#"><u>164</u></a>	<a href="#"><u>MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt Co-Defendants' Motion to Quash Subpoenas and Stay Discovery (Rosenblum, Elisha) (Entered: 10/18/2007)</u></a>

<a href="#">10/18/2007</a>	<a href="#">165</a>	<a href="#">MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to stay regarding MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to dismiss <i>Plaintiffs' First Amended Complaint</i> 146 <i>Motion to Stay Discovery Pending Ruling on Movants' Motion to Dismiss</i> (Friedman, Arthur) (Entered: 10/18/2007)</a>
<a href="#">10/18/2007</a>	<a href="#">166</a>	<a href="#">MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to stay <i>discovery</i> (Huyek, William) (Entered: 10/18/2007)</a>
<a href="#">10/18/2007</a>	"TYPE=PICT;ALTL=LOCK"	<a href="#">(Court only) MOTION by Defendants SALTA Group, Inc., Marshall Atlas for extension of time to file answer or otherwise respond to the Complaint is administratively terminated 41 (am) (Entered: 10/18/2007)</a>
<a href="#">10/19/2007</a>	<a href="#">168</a>	<a href="#">MEMORANDUM by BCS Services, Inc. in Opposition to motion to quash 63 , motion to quash 68 , motion to stay 166 , motion to quash 64 , motion to quash 62 , motion to quash 71 , motion to quash 73 , motion to stay, motion for relief,, 165 , motion to quash 66 (Moynihan, John) (Entered: 10/19/2007)</a>
<a href="#">10/30/2007</a>	<a href="#">169</a>	<a href="#">MOTION by Plaintiff BCS Services, Inc. for hearing <i>Plaintiff's Motion for Status Hearing</i> (Moynihan, John) (Entered: 10/30/2007)</a>
<a href="#">10/30/2007</a>	<a href="#">170</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion for hearing 169 before Honorable James F. Holderman on 11/6/2007 at 09:00 AM. (Moynihan, John) (Entered: 10/30/2007)</a>
<a href="#">10/31/2007</a>	<a href="#">171</a>	<a href="#">REPLY by B-G Investments, Inc., Bonnie J. Gray in support of motion to stay discovery 165 pending ruling on motion to dismiss 146 (Friedman, Arthur) Modified on 11/2/2007 (cdy, ). (Entered: 10/31/2007)</a>
<a href="#">11/02/2007</a>	<a href="#">172</a>	<a href="#">REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Roehman to motion to quash 62 and <i>Stay Discovery</i> (Attachments: # 1 Exhibit A)(Becker, Theodore) (Entered: 11/02/2007)</a>
<a href="#">11/06/2007</a>	<a href="#">173</a>	<a href="#">MINUTE entry before Judge James F. Holderman : Plaintiff's motion for a status hearing 169 is granted. Status hearing set for 12/6/2007 at 9:00 AM. Parties are to meet with Magistrate Judge Valdez, the designated Magistrate Judge in the related case number 05-C-4095. Mailed notice (am) (Entered: 11/07/2007)</a>
<a href="#">11/09/2007</a>	<a href="#">174</a>	<a href="#">MINUTE entry before Judge Maria Valdez : Pursuant to District Court's order dated 11/6/07 173 , this matter is set for status hearing on 11/15/2007 at 09:30 a.m. in Courtroom 1300. Mailed notice (yp, ) (Entered: 11/09/2007)</a>
<a href="#">11/13/2007</a>	<a href="#">175</a>	<a href="#">RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.in Opposition to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss <i>Corrected First Amended Complaint</i> 149 , MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to dismiss <i>Plaintiffs' First</i></a>

		<a href="#"><u>Amended Complaint 146 (Moynihan, John) (Entered: 11/13/2007)</u></a>
<a href="#"><u>11/13/2007</u></a>	<a href="#"><u>178</u></a>	<a href="#"><u>EXECUTIVE COMMITTEE ORDER: Case referred to magistrate judge Maria Valdez Signed by Judge Executive Committee on 11/13/2007. (jmp, ) (Entered: 11/16/2007)</u></a>
<a href="#"><u>11/13/2007</u></a>	<a href="#"><u>187</u></a>	<a href="#"><u>LETTER from Timothy Light dated 11/07/2007. (jmp, ) (Entered: 11/30/2007)</u></a>
<a href="#"><u>11/15/2007</u></a>	<a href="#"><u>176</u></a>	<a href="#"><u>MINUTE entry before Judge James F. Holderman : For the reasons set forth in this court's order of July 23, 2007, in Phoenix Bond &amp; Indemnity Co. v. Bridge, No. 05 C 4095, Defendants' motions to stay discovery [62, 63, 64, 66, 68, 71, 73, 165, 166] are denied. Further dates, if necessary, will be set in the court's rulings on the pending motions to dismiss. Any pending or future discovery disputes and settlement matters are referred to Magistrate Judge Maria Valdez. Mailed notice (am) (Entered: 11/15/2007)</u></a>
<a href="#"><u>11/15/2007</u></a>	<a href="#"><u>177</u></a>	<a href="#"><u>MINUTE entry before Judge Maria Valdez :Magistrate Judge Status hearing held on 11/15/2007 and continued to 11/28/2007 at 09:30 AM.Mailed notice (yp, ) (Entered: 11/16/2007)</u></a>
<a href="#"><u>11/26/2007</u></a>	<a href="#"><u>179</u></a>	<a href="#"><u>MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel Defendants Wheeler-Dealer, Ltd. and Timothy E. Gray to Answer Interrogatories and Produce Documents (Attachments: # 1 Exhibit A# 2 Exhibit B)(Moynihan, John) (Entered: 11/26/2007)</u></a>
<a href="#"><u>11/26/2007</u></a>	<a href="#"><u>180</u></a>	<a href="#"><u>NOTICE of Motion by John William Moynihan for presentment of motion to compel 179 before Honorable James F. Holderman on 11/29/2007 at 09:45 AM. (Moynihan, John) (Entered: 11/26/2007)</u></a>
<a href="#"><u>11/26/2007</u></a>	<a href="#"><u>181</u></a>	<a href="#"><u>Re- NOTICE of Motion by John William Moynihan for presentment of motion to compel 179 before Honorable Maria Valdez on 11/29/2007 at 09:45 AM. (Moynihan, John) (Entered: 11/26/2007)</u></a>
<a href="#"><u>11/27/2007</u></a>	<a href="#"><u>182</u></a>	<a href="#"><u>MOTION by Plaintiff BCS Serviees, Inc. to compel Defendants BG Investments, Inc. and Bonnie J. Gray to Answer Interrogatories and Produce Documents (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Moynihan, John) (Entered: 11/27/2007)</u></a>
<a href="#"><u>11/27/2007</u></a>	<a href="#"><u>183</u></a>	<a href="#"><u>NOTICE of Motion by John William Moynihan for presentment of motion to compel, 182 before Honorable Maria Valdez on 12/4/2007 at 09:45 AM. (Moynihan, John) (Entered: 11/27/2007)</u></a>
<a href="#"><u>11/28/2007</u></a>	<a href="#"><u>184</u></a>	<a href="#"><u>MINUTE entry before Judge Maria Valdez : Magistrate Judge Status hearing held on 11/28/2007. MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel Defendants Wheeler-Dealer, Ltd. and Timothy E. Gray to Answer Interrogatories and Produce Documents 179 is entered and continued to 12/4/2007 at 09:45 a.m.Mailed notice (yp, ) (Entered: 11/28/2007)</u></a>

<a href="#">11/29/2007</a>	<a href="#">185</a>	<a href="#">MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel <i>Sass Muni-IV, LLC and Sass Muni-V, LLC</i> (Moynihan, John) (Entered: 11/29/2007)</a>
<a href="#">11/29/2007</a>	<a href="#">186</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion to compel 185 before Honorable Maria Valdez on 12/4/2007 at 09:45 AM: (Moynihan, John) (Entered: 11/29/2007)</a>
<a href="#">12/03/2007</a>	<a href="#">188</a>	<a href="#">REPLY by B-G Investments, Inc., Bonnie J. Gray to MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to dismiss <i>Plaintiffs' First Amended Complaint</i> 146 (Friedman, Arthur) (Entered: 12/03/2007)</a>
<a href="#">12/03/2007</a>	<a href="#">189</a>	<a href="#">RESPONSE by Sass Muni-IV, LLC, Sass Muni-V, LLC to MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel <i>Sass Muni-IV, LLC and Sass Muni-V, LLC</i> 185 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 12/03/2007)</a>
<a href="#">12/04/2007</a>	<a href="#">190</a>	<a href="#">REPLY by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to other 153; motion to dismiss 152 <i>First Amended Complaint</i> (Huyek, William) (Entered: 12/04/2007)</a>
<a href="#">12/04/2007</a>	<a href="#">191</a>	<a href="#">MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in support of motion to dismiss 149 <i>Plaintiffs' Corrected First Amended Complaint</i> (Becker, Theodore) (Entered: 12/04/2007)</a>
<a href="#">12/04/2007</a>	<a href="#">192</a>	<a href="#">REPLY by Defendant Heartwood 88, Inc. to motion to dismiss 160 <i>Plaintiffs' Corrected First Amended Complaint</i> (Meyer, Christopher) (Entered: 12/04/2007)</a>
<a href="#">12/04/2007</a>	<a href="#">193</a>	<a href="#">MINUTE entry before Judge Maria Valdez : Motion hearing held on 12/4/07. Plaintiff's motion to compel defendants Wheeler-Dealer, Ltd. and Timothy E. Gray to answer interrogatories and produce documents 179 and Plaintiff's motion to compel defendants BG Investments, Inc and Bonnie J. gray to answer interrogatories and produce documents 182 are hereby withdrawn. Plaintiff's motion to compel defendants Sass Muni-IV, LLC and Sass Muni-V, LLC to answer interrogatories and produce documents 185 is granted in part and denied in part. Defendants Sass Muni-IV, LLC and Sass Muni-V, LLC are given until December 14, 2007 to complete the responses to interrogatories as stated in open court. Defendants' Sass Muni-IV, LLC and Sass Muni-V, LLC motion for sanctions 189 is denied as stated in open court. Status hearing set for 12/5/2007 at 02:00 AM. on remaining issues of electronic discovery. Mailed notice (yp, ) (Entered: 12/04/2007)</a>
<a href="#">12/05/2007</a>	<a href="#">194</a>	<a href="#">MINUTE entry before Judge Maria Valdez :Magistrate Judge Status hearing held on 12/5/2007. Parties report substantial agreement on electronic discovery. Mailed notice (yp, ) (Entered: 12/05/2007)</a>
<a href="#">12/06/2007</a>	<a href="#">195</a>	<a href="#">MINUTE entry before Judge James F. Holderman : Status hearing held on 12/6/2007 and is continued to 12/13/2007 at 9:00 AM. Jury Trial set for</a>

		<a href="#">2/2/2009 at 9:00 AM. Parties to file an amended Form 35 by 12/10/2007. Mailed notice (am) (Entered: 12/07/2007)</a>
<a href="#">12/07/2007</a>	<a href="#">196</a>	<a href="#">SUPPLEMENT by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman to notice of filing 67 (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Becker, Theodore) (Entered: 12/07/2007)</a>
<a href="#">12/07/2007</a>	<a href="#">197</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman for protective order (Becker, Theodore) (Entered: 12/07/2007)</a>
<a href="#">12/07/2007</a>	<a href="#">198</a>	<a href="#">NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for protective order 197 before Honorable Maria Valdez on 12/13/2007 at 09:45 AM. (Becker, Theodore) (Entered: 12/07/2007)</a>
<a href="#">12/07/2007</a>	<a href="#">199</a>	<a href="#">MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman in support of motion for protective order 197 (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H)(Becker, Theodore) (Entered: 12/07/2007)</a>
<a href="#">12/10/2007</a>	<a href="#">200</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC For An Initial Phase of Discovery (Becker, Theodore) (Entered: 12/10/2007)</a>
<a href="#">12/10/2007</a>	<a href="#">201</a>	<a href="#">NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for miscellaneous relief 200 before Honorable Maria Valdez on 12/13/2007 at 09:45 AM. (Becker, Theodore) (Entered: 12/10/2007)</a>
<a href="#">12/10/2007</a>	<a href="#">202</a>	<a href="#">REPORT of Rule 26(f) Planning Meeting by BCS Services, Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Moynihan, John) (Entered: 12/10/2007)</a>
<a href="#">12/13/2007</a>	<a href="#">203</a>	<a href="#">MINUTE entry before Judge Maria Valdez : MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman for protective order 197 is taken under advisement. Responses due by 12/21/2007. Replies due by 1/4/2008. Parties who wish to join the motion shall follow the briefing schedule outlined above. Presentment date of 12/13/07 on said motion is hereby stricken.Mailed notice (yp, ) (Entered: 12/13/2007)</a>
<a href="#">12/13/2007</a>	<a href="#">204</a>	<a href="#">MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join Motion for Protective Order and Adopt Memorandum in Support (Monkus, Elizabeth) (Entered: 12/13/2007)</a>
<a href="#">12/13/2007</a>	<a href="#">205</a>	<a href="#">NOTICE of Motion by Elizabeth Monkus for presentment of motion to join 204 before Honorable Maria Valdez on 12/18/2007 at 09:45 AM. (Monkus, Elizabeth) (Entered: 12/13/2007)</a>
<a href="#">12/13/2007</a>	<a href="#">206</a>	<a href="#">MINUTE entry before Judge Maria Valdez : The Court notes that all parties have recently failed to comply fully with the Court's order requiring delivery</a>



		<u>of courtesy copies to chambers pursuant to Local Rule 5.2.(c). All parties are ordered to deliver copies to Chambers of all pending motions before Magistrate Judge Maria Valdez and shall submit related documents (Responses/Replies, etc.) by 12/21/07. Moreover, parties are reminded that ALL future electronic filings must include a courtesy hard copy to the chambers of Judge Valdez within one business day. All copies must be unredacted. Mailed notice (yp, ) (Entered: 12/13/2007)</u>
<u>12/13/2007</u>	<u>211</u>	<u>MINUTE entry before Judge James F. Holderman : Status hearing held on 12/13/2007. Parties are given to and including 6/12/2008 to amend all pleadings and to add any additional parties. Plaintiff shall comply with FRCP(26)(a)(2) by 8/26/2008. Defendant shall comply with FRCP(26)(a)(2) by 9/15/2008. Fact Discovery ordered closed by 8/6/2008. Expert Discovery ordered closed by 10/20/2008. Parties are to meet with designated Magistrate Judge Valdez at the end of fact discovery for settlement conference. This case will be referred to Magistrate Judge Valdez for discovery disputes and settlement conference. Dispositive motions with supporting memoranda due by 11/19/2008; responses due by 12/10/2008. Replies due by 12/24/2008. Final Pretrial Order due by 1/15/2009. Motions in limine with supporting memoranda due by 1/15/2009; responses due by 1/22/2009. Final Pretrial Conference set for 1/29/2009 at 3:00 PM. Jury Trial set for 2/2/2009 at 9:00 AM. Mailed notice (am) (Entered: 12/14/2007)</u>
<u>12/14/2007</u>	<u>207</u>	<u>MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt Co-Defendants' Motion for Protective Order (Rosenblum, Elisha) (Entered: 12/14/2007)</u>
<u>12/14/2007</u>	<u>208</u>	<u>MINUTE entry before Judge Maria Valdez : MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join Motion for Protective Order and Adopt Memorandum in Support 204 and MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt Co-Defendants' Motion for Protective Order 207 are granted. Parties shall follow the briefing schedule outlined on order dated 12/13/07 203 . Presentment date on said motions are stricken. Mailed notice (yp, ) (Entered: 12/14/2007)</u>
<u>12/14/2007</u>	<u>209</u>	<u>MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join Motion for Protective Order and Adopt Memorandum in Support (Sher, Michael) (Entered: 12/14/2007)</u>
<u>12/14/2007</u>	<u>210</u>	<u>NOTICE of Motion by Michael D. Sher for presentment of motion to join 209 before Honorable Maria Valdez on 12/20/2007 at 09:45 AM. (Sher, Michael) (Entered: 12/14/2007)</u>
<u>12/17/2007</u>	<u>212</u>	<u>MOTION by Defendant Heartwood 88, Inc. to join Motion for Protective Order and Adopt Memorandum in Support (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Meyer, Christopher) (Entered: 12/17/2007)</u>



<a href="#">12/17/2007</a>	<a href="#">213</a>	<a href="#">NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to join 212 before Honorable Maria Valdez on 12/20/2007 at 09:45 AM. (Meyer, Christopher) (Entered: 12/17/2007)</a>
<a href="#">12/17/2007</a>	<a href="#">214</a>	<a href="#">MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to join Motion For The Entry Of A Protective Order (Friedman, Arthur) (Entered: 12/17/2007)</a>
<a href="#">12/17/2007</a>	<a href="#">215</a>	<a href="#">Motion To Join Motion For The Entry Of A Protective Order NOTICE of Motion by Arthur Weil Friedman for presentment of motion to join 214 before Honorable Maria Valdez on 12/20/2007 at 09:45 AM. (Friedman, Arthur) (Entered: 12/17/2007)</a>
<a href="#">12/17/2007</a>	<a href="#">216</a>	<a href="#">MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to join motion for protective order (Huyck, William) (Entered: 12/17/2007)</a>
<a href="#">12/17/2007</a>	<a href="#">217</a>	<a href="#">NOTICE of Motion by William Thomas Huyck for presentment of motion to join 216 before Honorable Maria Valdez on 12/20/2007 at 09:45 AM. (Huyck, William) (Entered: 12/17/2007)</a>
<a href="#">12/18/2007</a>	<a href="#">218</a>	<a href="#">MINUTE entry before Judge Maria Valdez : MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join Motion for Protective Order and Adopt Memorandum in Support 209 ; MOTION by Defendant Heartwood 88, Inc. to join Motion for Protective Order and Adopt Memorandum in Support 212 ; MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to join Motion For The Entry Of A Protective Order 214 ; MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to join motion for protective order 216 are granted. Presentment date of 12/20/07 is stricken. Parties shall follow the briefing schedule outlined on order dated 12/13/07 203 .Mailed notice (yp, ) (Entered: 12/18/2007)</a>
<a href="#">12/21/2007</a>	<a href="#">219</a>	<a href="#">RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.in Opposition to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman for protective order 197 (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Text of Proposed Order Exhibit 8 - Proposed Protective Order# 9 Exhibit 9)(Moynihan, John) (Text modified by Clerk's Office on 12/26/2007) (cdy, ). (Entered: 12/21/2007)</a>
<a href="#">12/21/2007</a>	<a href="#">220</a>	<a href="#">MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for leave to file excess pages for Their Opposition to Defendants' and Non-Parties' Motion for a Protective Order (Moynihan, John) (Entered: 12/21/2007)</a>
<a href="#">12/21/2007</a>	<a href="#">221</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion for leave to file excess pages 220 before Honorable Maria Valdez on 1/3/2008 at 09:45 AM. (Moynihan, John) (Entered: 12/21/2007)</a>

<a href="#">12/28/2007</a>	<a href="#">222</a>	<a href="#">MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel Defendants Sass Muni-IV, LLC and Sass Muni-V, LLC to Answer Interrogatories and Produce Documents (Moynihan, John) (Entered: 12/28/2007)</a>
<a href="#">12/28/2007</a>	<a href="#">223</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion to compel 222 before Honorable Maria Valdez on 1/3/2008 at 09:45 AM: (Moynihan, John) (Entered: 12/28/2007)</a>
<a href="#">01/03/2008</a>	<a href="#">225</a>	<a href="#">MINUTE entry before Judge Maria Valdez : Motion hearing held on 1/3/2008. Plaintiff's motion for leave to file brief in excess of 15 pages 220 is granted as stated in open court. Plaintiffs' motion to compel defendants Sass Muni-IV, LLC and Sass Muni-V, LLC to answer interrogatories and produce documents 222 is taken under advisement. Defendants' response to be filed by 1/9/2008. Reply by 1/15/2008. Mailed notice (yp, ) (Entered: 01/04/2008)</a>
<a href="#">01/04/2008</a>	<a href="#">224</a>	<a href="#">REPLY by B G Investments, Inc., Bonnie J. Gray to response in opposition to motion,, 219 <i>Reply of the BG Defendants in Support of Motion for Protective Order</i> (Friedman, Arthur) (Entered: 01/04/2008)</a>
<a href="#">01/04/2008</a>	<a href="#">226</a>	<a href="#">REPLY by Sass Muni-IV, LLC, Sass Muni-V, LLC, Sabre Group LLC, John Bridge, Barrett Rochman to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman for protective order 197 (Attachments: # 1 Appendix A# 2 Certificate of Service)(Becker, Theodore) (Entered: 01/04/2008)</a>
<a href="#">01/04/2008</a>	<a href="#">227</a>	<a href="#">REPLY by Heartwood 88, Inc. to response in opposition to motion,, 219 <i>Reply of Heartwood 88, LLC in Support of Motion for a Protective Order</i> (Attachments: # 1 Exhibit A)(Meyer, Christopher) (Entered: 01/04/2008)</a>
<a href="#">01/04/2008</a>	"TYPE=PRINT;ALERT=LOCK" <a href="#">228</a>	<a href="#">TRANSCRIPT of proceedings for the following dates: 6/6/2006; Before the Honorable James B. Moran. (Document Not Scanned) (jmp, ). (Entered: 01/07/2008)</a>
<a href="#">01/07/2008</a>	<a href="#">229</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to join /adopt reply memoranda in support of motion for protective order. (Attachments: # 1 Certificate of Service)(Becker, Theodore) (Entered: 01/07/2008)</a>
<a href="#">01/07/2008</a>	<a href="#">230</a>	<a href="#">MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt co-defendants' reply memoranda in support of motion for protective order (Rosenblum, Elisha) (Entered: 01/07/2008)</a>
<a href="#">01/09/2008</a>	<a href="#">231</a>	<a href="#">MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in Opposition</a>

		<a href="#">to motion to compel 222 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 01/09/2008)</a>
<a href="#">01/10/2008</a>	<a href="#">232</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to stay case in light of Supreme Court grant of certiorari (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Becker, Theodore) (Entered: 01/10/2008)</a>
<a href="#">01/10/2008</a>	<a href="#">233</a>	<a href="#">NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to stay 232 before Honorable James F. Holderman on 1/15/2008 at 09:30 AM. (Becker, Theodore) (Entered: 01/10/2008)</a>
<a href="#">01/11/2008</a>	<a href="#">234</a>	<a href="#">MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt the Motion to Stay filed by the Co-Defendants (Rosenblum, Elisha) (Entered: 01/11/2008)</a>
<a href="#">01/11/2008</a>	<a href="#">235</a>	<a href="#">MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join Motion to Stay (Monkus, Elizabeth) (Entered: 01/11/2008)</a>
<a href="#">01/11/2008</a>	<a href="#">236</a>	<a href="#">MOTION by Defendant HBZ, Inc. to join Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion for Leave to Join Motion to Stay (Minor, Maria) (Entered: 01/11/2008)</a>
<a href="#">01/11/2008</a>	<a href="#">237</a>	<a href="#">Notice of Motion NOTICE of Motion by Maria J. Minor for presentment of motion to join 236 before Honorable James F. Holderman on 1/17/2008 at 09:30 AM. (Minor, Maria) (Entered: 01/11/2008)</a>
<a href="#">01/11/2008</a>	<a href="#">238</a>	<a href="#">MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join Motion by Defendant HBZ, Inc. to Join Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion for Leave to Join Motion to Stay (Minor, Maria) (Entered: 01/11/2008)</a>
<a href="#">01/11/2008</a>	<a href="#">239</a>	<a href="#">Amended NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to stay 232 before Honorable James F. Holderman on 1/15/2008 at 09:00 AM. (Becker, Theodore) (Entered: 01/11/2008)</a>
<a href="#">01/11/2008</a>	<a href="#">240</a>	<a href="#">MOTION by Defendant Heartwood 88, Inc. to join motion to stay (Meyer, Christopher) (Entered: 01/11/2008)</a>
<a href="#">01/11/2008</a>	<a href="#">241</a>	<a href="#">NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to join 240 before Honorable James F. Holderman on 1/15/2008 at 09:00 AM. (Meyer, Christopher) (Entered: 01/11/2008)</a>
<a href="#">01/14/2008</a>	<a href="#">242</a>	<a href="#">MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray to join The BG Defendants' Motion to Join and Adopt the Motion to Stay Filed by SASS Muni-IV, LLC and SASS Muni-V, LLC (Docket No. 232) (Friedman, Arthur) (Entered: 01/14/2008)</a>
<a href="#">01/14/2008</a>	<a href="#">243</a>	<a href="#">NOTICE of Motion by Arthur Weil Friedman for presentment of motion to join 242 before Honorable James F. Holderman on 1/15/2008 at 09:00 AM. (Friedman, Arthur) (Entered: 01/14/2008)</a>

<a href="#">01/15/2008</a>	<a href="#">244</a>	<a href="#">MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to stay regarding MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to stay case in light of Supreme Court grant of certiorari 232 (Huyek, William) (Entered: 01/15/2008)</a>
<a href="#">01/15/2008</a>	<a href="#">245</a>	<a href="#">REPLY by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to motion to compel 222 Defendants Sass Muni-IV, LLC and Sass Muni-V, LLC to Answer Interrogatories and Produce Documents (Attachments: # 1 Exhibit A# 2 Exhibit B)(Moynihan, John) (Entered: 01/15/2008)</a>
<a href="#">01/15/2008</a>	<a href="#">246</a>	<a href="#">MINUTE entry before Judge James F. Holderman : Defendants' motions to join motion to stay 234 235 236 238 240 242 244 are granted. On defendants Sass Muni-IV, LLC, Sass Muni-V, LLC's motion to stay case in light of Supreme Court grant of certiorari 232 , responses due by 1/22/2008; replies due by 1/29/2008. Mailed notice (am) Modified on 1/17/2008 (am). (Entered: 01/16/2008)</a>
<a href="#">01/18/2008</a>	<a href="#">247</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file Sur-Reply in Opposition to Plaintiffs' Second Motion to Compel (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 01/18/2008)</a>
<a href="#">01/18/2008</a>	<a href="#">248</a>	<a href="#">NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for leave to file 247 before Honorable Maria Valdez on 1/24/2008 at 09:45 AM. (Becker, Theodore) (Entered: 01/18/2008)</a>
<a href="#">01/22/2008</a>	<a href="#">249</a>	<a href="#">RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.in Opposition to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to stay case in light of Supreme Court grant of certiorari 232 (Moynihan, John) (Entered: 01/22/2008)</a>
<a href="#">01/23/2008</a>	<a href="#">250</a>	<a href="#">MINUTE entry before Judge Maria Valdez : Defendants' motion for leave to file sur-reply in opposition to Plaintiffs' second motion to compel 247 is granted in part as to Defendants' shall file their sur-reply by 1/30/08. Presentment date of 1/24/08 is stricken. Mailed notice (yp, ) (Entered: 01/23/2008)</a>
<a href="#">01/29/2008</a>	<a href="#">251</a>	<a href="#">REPLY by Defendants HBZ, Inc., Lori Levinson, Judith Berger to notice of motion 237 Defendants HBZ, Inc., Lori Levinson and Judith Berger's Reply in Further Support of Motion to Stay (Minor, Maria) (Entered: 01/29/2008)</a>
<a href="#">01/29/2008</a>	<a href="#">252</a>	<a href="#">NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re reply 251 Notice of Filing and Certificate of Service (Minor, Maria) (Entered: 01/29/2008)</a>
<a href="#">01/29/2008</a>	<a href="#">253</a>	<a href="#">REPLY by SALTA Group, Inc., Marshall Atlas to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to stay case in light of Supreme Court grant of certiorari 232 (Monkus, Elizabeth) (Entered: 01/29/2008)</a>
<a href="#">01/29/2008</a>	<a href="#">254</a>	<a href="#">NOTICE by SALTA Group, Inc., Marshall Atlas re reply to response to motion 253 (Monkus, Elizabeth) (Entered: 01/29/2008)</a>

<a href="#">01/29/2008</a>	<a href="#">255</a>	<a href="#">REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to motion to stay 232 In Light Of Supreme Court's Grant of Certiorari (Attachments: # 1 Exhibit A-D)(Becker, Theodore) (Entered: 01/29/2008)</a>
<a href="#">01/29/2008</a>	<a href="#">256</a>	<a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re reply 255 in Support of Motion to Stay in Light of Supreme Court's Grant of Certiorari (Becker, Theodore) (Entered: 01/29/2008)</a>
<a href="#">01/29/2008</a>	<a href="#">257</a>	<a href="#">REPLY by Defendant Heartwood 88, Inc. in Support of Motion to Stay in Light of the United States Supreme Court's Grant of Certiorari to the Seventh Circuit (Meyer, Christopher) (Entered: 01/29/2008)</a>
<a href="#">01/30/2008</a>	<a href="#">258</a>	<a href="#">SUR-REPLY by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to memorandum in opposition to motion 231 of Plaintiffs to Compel (Attachments: # 1 Exhibit A# 2 Exhibit B)(Becker, Theodore) (Entered: 01/30/2008)</a>
<a href="#">01/30/2008</a>	<a href="#">259</a>	<a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re sur-reply 258 in Opposition to Plaintiffs' Second Motion to Compel (Becker, Theodore) (Entered: 01/30/2008)</a>
<a href="#">01/31/2008</a>	<a href="#">260</a>	<a href="#">MINUTE entry before Judge James F. Holderman : Defendants' Motion to Stay in Light of the United States Supreme Court's Grant of Certiorari to the Seventh Circuit 232 is granted. The parties are requested to keep this court apprised of any developments in this case pending the United States Supreme Court's ruling in Bridge v. Phoenix Bond &amp; Indemnity Co., 128 S. Ct. 829 (Jan. 4, 2008, No. 07-210). Mailed notice (am) (Entered: 02/01/2008)</a>
<a href="#">03/19/2008</a>	<a href="#">261</a>	<a href="#">MINUTE entry before Judge Honorable James F. Holderman: Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Movants Sabre Group LLC, John Bridge's motion for attorney fees 76 and Defendants SALTA Group, Inc., Marshall Atlas' motion for attorney fees 78 are terminated with leave to reinstate once stay is lifted. Mailed notice (am) (Entered: 03/19/2008)</a>
<a href="#">05/29/2008</a>	<a href="#">"TYPE=PICT;ALTL=LOCK" 262</a>	<a href="#">TRANSCRIPT of proceedings for the following dates: 1/3/2008; Before the Honorable Honorable Maria Valdez. (Document Not Scanned). (jmp, ) (Entered: 05/30/2008)</a>
<a href="#">06/23/2008</a>	<a href="#">263</a>	<a href="#">MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to stay Plaintiff's Motion to Terminate Stay and Amend Pre-Trial Schedule (Moynihan, John) (Entered: 06/23/2008)</a>
<a href="#">06/23/2008</a>	<a href="#">264</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion to stay 263 before Honorable James F. Holderman on 6/26/2008 at 09:00 AM. (Moynihan, John) (Entered: 06/23/2008)</a>

<a href="#">06/23/2008</a>	<a href="#">265</a>	<a href="#">MOTION by counsel for Plaintiff Phoenix Bond &amp; Indemnity, Co. to withdraw as attorney (Moynihan, John) (Entered: 06/23/2008)</a>
<a href="#">06/23/2008</a>	<a href="#">266</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion to withdraw as attorney 265 before Honorable James F. Holderman on 6/26/2008 at 09:00 AM. (Moynihan, John) (Entered: 06/23/2008)</a>
<a href="#">06/24/2008</a>	<a href="#">267</a>	<a href="#">MOTION by counsel for Plaintiff BCS Services, Inc. to withdraw as attorney (Bohan, David) (Entered: 06/24/2008)</a>
<a href="#">06/25/2008</a>	<a href="#">268</a>	<a href="#">ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Jonna Lee McGinley (McGinley, Jonna) (Entered: 06/25/2008)</a>
<a href="#">06/26/2008</a>	<a href="#">269</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: Plaintiffs' motion to terminate stay 263 is granted; parties to submit joint Form 35 by 7/8/2008. Status hearing set for 7/10/2008 at 9:00 AM to set revised scheduling order. Plaintiff Phoenix Bond &amp; Indemnity's motion to withdraw Lowell E. Sachnoff, John W. Moynihan and Andrew L. Mathews as attorney 265 is granted. Plaintiff BCS Services' motion to withdraw David C. Bohan as attorney 267 is granted. Attorney John William Moynihan, Lowell E. Sachnoff, David C. Bohan and Andrew L Mathews terminated. Mailed notice (am) (Entered: 06/27/2008)</a>
<a href="#">06/26/2008</a>	<a href="#">270</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: All pending motions to dismiss 146 149 152 156 160 are terminated as moot. Mailed notice (am) (Entered: 06/27/2008)</a>
<a href="#">06/30/2008</a>	<a href="#">271</a>	<a href="#">MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for Status Hearing and Request for Oral Argument on Pending Motions (Moynihan, John) (Entered: 06/30/2008)</a>
<a href="#">06/30/2008</a>	<a href="#">272</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion for miscellaneous relief 271 before Honorable Maria Valdez on 7/3/2008 at 09:45 AM. (Moynihan, John) (Entered: 06/30/2008)</a>
<a href="#">07/01/2008</a>	<a href="#">273</a>	<a href="#">ATTORNEY Appearance for Plaintiff BCS Services, Inc. by Jonathan Stuart Quinn (Quinn, Jonathan) (Entered: 07/01/2008)</a>
<a href="#">07/03/2008</a>	<a href="#">274</a>	<a href="#">MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 7/3/2008. Plaintiff's motion for status hearing and oral argument on pending motions 271 is granted. Oral argument set for 7/22/08 at 10:00 a.m. on all pending motions set before Magistrate Judge Maria Valdez. Plaintiff is directed to submit a status report on any resolution after meeting with opposing counsel on pending motions. Mailed notice (yp, ) (Entered: 07/03/2008)</a>
<a href="#">07/07/2008</a>	<a href="#">275</a>	<a href="#">MOTION by Defendants B-G Investments, Inc., Bonnie J. Gray for reconsideration regarding order on motion to dismiss,,,,, terminate motions 270 or, in the alternative, for leave to refile Motion to Dismiss (Docket No. 146) and supporting materials (Friedman, Arthur) (Entered: 07/07/2008)</a>

<a href="#">07/07/2008</a>	<a href="#">276</a>	<a href="#">NOTICE of Motion by Arthur Weil Friedman for presentment of motion for reconsideration,, motion for relief,,,,,,,,, 275 before Honorable James F. Holderman on 7/10/2008 at 09:00 AM. (Friedman, Arthur) (Entered: 07/07/2008)</a>
<a href="#">07/08/2008</a>	<a href="#">277</a>	<a href="#">REPORT of Rule 26(f) Planning Meeting (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Moynihan, John) (Entered: 07/08/2008)</a>
<a href="#">07/10/2008</a>	<a href="#">279</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: Status hearing held on 7/10/2008. Defendants B G Investments, Inc., Bonnie J. Gray's motion for reconsideration of this court's order (docket No. 270) or, in the alternative, for leave to refile their motion to dismiss (Docket No. 146) and supporting materials 275 is granted. BG defendants are given until 7/14/2008 to refile their motion to dismiss with supporting materials. Any other defendant joining, supplementing or filing a new motion to dismiss may do so by 7/21/2008; plaintiff's response to motions to dismiss due by 8/18/2008. Replies due by 9/8/2008. The Court to rule electronically. Plaintiff shall comply with FRCP(26)(a)(2) by 3/2/2009. Defendant shall comply with FRCP(26)(a)(2) by 4/6/2009. Fact Discovery ordered closed by 1/26/2009. Parties are to meet with Magistrate Judge Valdez for settlement conference after the close of fact discovery. Expert Discovery ordered closed by 5/13/2009. Plaintiff to file motion to consolidate for trial by 7/24/2008; responses due by 8/7/2008. Reply due by 8/14/2008. The Court to rule electronically. Mailed notice (am) (Entered: 07/11/2008)</a>
<a href="#">07/11/2008</a>	<a href="#">278</a>	<a href="#">"TYPE=PLAINTEXT" TRANSCRIPT OF PROCEEDINGS held on 07/10/08 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway CT;A@ 312.435.5594 or colleen_conway@ilnd.uscourts.gov. LT=L OCK" IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov. Under Quick Links select Electronic Transcript Procedures. Redaction Request due 8/1/2008. Redacted Transcript Deadline set for 8/11/2008. Release of Transcript Restriction set for 10/9/2008. (Conway, Colleen) (Entered: 07/11/2008)</a>
<a href="#">07/14/2008</a>	<a href="#">280</a>	<a href="#">MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss <i>Renewed Motion of Defendants BG Investments, Inc. and Bonnie J. Gray to Dismiss Plaintiffs' Corrected First Amended Complaint</i> (Friedman, Arthur) (Entered: 07/14/2008)</a>
<a href="#">07/14/2008</a>	<a href="#">281</a>	<a href="#">MEMORANDUM of Law in Support of the Renewed Motion to Dismiss filed by Defendants BG Investments, Inc. and Bonnie J. Gray (Friedman,</a>



		<a href="#"><u>Arthur) (Entered: 07/14/2008)</u></a>
<a href="#"><u>07/14/2008</u></a>	<a href="#"><u>282</u></a>	<a href="#"><u>NOTICE by B G Investments, Inc., Bonnie J. Gray of Renewed Motion of Defendants BG Investments, Inc. and Bonnie J. Gray to Dismiss Plaintiffs' Corrected Amended Complaint and Memorandum of Law in Support (Friedman, Arthur) (Entered: 07/14/2008)</u></a>
<a href="#"><u>07/15/2008</u></a>	<a href="#"><u>283</u></a>	<a href="#"><u>MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss First Amended Complaint (Huyek, William) (Entered: 07/15/2008)</u></a>
<a href="#"><u>07/15/2008</u></a>	<a href="#"><u>284</u></a>	<a href="#"><u>MINUTE entry before the Honorable Maria Valdez: Plaintiff is directed to submit a status report on any resolution after meeting with opposing counsel on pending motions by 7/18/08.Mailed notice (yp, ) (Entered: 07/15/2008)</u></a>
<a href="#"><u>07/17/2008</u></a>	<a href="#"><u>285</u></a>	<a href="#"><u>ATTORNEY Appearance for Plaintiff Phoenix Bond &amp; Indemnity, Co. by BeLinda I. Mathie (Mathie, BeLinda) (Entered: 07/17/2008)</u></a>
<a href="#"><u>07/18/2008</u></a>	<a href="#"><u>286</u></a>	<a href="#"><u>plaintiffs' Statement of Issues for Oral Argument on Pending Motions STATEMENT by BCS Services, Inc. (Attachments: # 1 Exhibit Exhibit 1 - [Proposed] Protective Order)(Moynihan, John) (Entered: 07/18/2008)</u></a>
<a href="#"><u>07/21/2008</u></a>	<a href="#"><u>287</u></a>	<a href="#"><u>MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion to Dismiss Counts III, IV and VII of the Corrected First Amended Complaint (Minor, Maria) (Entered: 07/21/2008)</u></a>
<a href="#"><u>07/21/2008</u></a>	<a href="#"><u>288</u></a>	<a href="#"><u>NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss Renewed Motion of Defendants BG Investments, Inc. and Bonnie J. Gray to Dismiss Plaintiffs' Corrected First Amended Complaint 280 , MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion to Dismiss Counts III, IV and VII of the Corrected First Amended Complaint 287 Notice of Filing (Minor, Maria) (Entered: 07/21/2008)</u></a>
<a href="#"><u>07/21/2008</u></a>	<a href="#"><u>289</u></a>	<a href="#"><u>MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss (Monkus, Elizabeth) (Entered: 07/21/2008)</u></a>
<a href="#"><u>07/21/2008</u></a>	<a href="#"><u>290</u></a>	<a href="#"><u>NOTICE by SALTA Group, Inc., Marshall Atlas re MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss 289 (Monkus, Elizabeth) (Entered: 07/21/2008)</u></a>
<a href="#"><u>07/21/2008</u></a>	<a href="#"><u>291</u></a>	<a href="#"><u>MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt Motions to Dismiss filed by Co-Defendants (Rosenblum, Elisha) (Entered: 07/21/2008)</u></a>
<a href="#"><u>07/21/2008</u></a>	<a href="#"><u>292</u></a>	<a href="#"><u>MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to</u></a>



		<u><a href="#">dismiss (Renewed) (Becker, Theodore) (Entered: 07/21/2008)</a></u>
<u><a href="#">07/21/2008</a></u>	<u><a href="#">293</a></u>	<u><a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (Renewed) 292 (Becker, Theodore) (Entered: 07/21/2008)</a></u>
<u><a href="#">07/21/2008</a></u>	<u><a href="#">294</a></u>	<u><a href="#">MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC in support of motion to dismiss 292 (Becker, Theodore) (Entered: 07/21/2008)</a></u>
<u><a href="#">07/21/2008</a></u>	<u><a href="#">295</a></u>	<u><a href="#">MOTION by Defendant Heartwood 88, Inc. to dismiss Plaintiffs' Corrected First Amended Complaint (Meyer, Christopher) (Entered: 07/21/2008)</a></u>
<u><a href="#">07/21/2008</a></u>	<u><a href="#">296</a></u>	<u><a href="#">MEMORANDUM in Support of Defendant Heartwood 88, LLC's Motion to Dismiss Plaintiffs' Corrected First Amended Complaint (Meyer, Christopher) (Entered: 07/21/2008)</a></u>
<u><a href="#">07/21/2008</a></u>	<u><a href="#">297</a></u>	<u><a href="#">NOTICE by Heartwood 88, Inc. of Filing of Motion to Dismiss Plaintiffs' Corrected First Amended Complaint (Meyer, Christopher) (Entered: 07/21/2008)</a></u>
<u><a href="#">07/22/2008</a></u>	<u><a href="#">298</a></u>	<u><a href="#">MOTION by Defendant Lori Levinson to join HBZ, Inc., Lori Levinson and Judith Berger's Motion to Join SASS MUNI-IV, LLC and SASS MUNI-V, LLC's Renewed Motion to Dismiss (Minor, Maria) (Entered: 07/22/2008)</a></u>
<u><a href="#">07/22/2008</a></u>	<u><a href="#">299</a></u>	<u><a href="#">NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re MOTION by Defendant Lori Levinson to join HBZ, Inc., Lori Levinson and Judith Berger's Motion to Join SASS MUNI-IV, LLC and SASS MUNI-V, LLC's Renewed Motion to Dismiss 298 , notice of filing 293 , MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (Renewed) 292 , memorandum in support of motion 294 Notice of Filing (Minor, Maria) (Entered: 07/22/2008)</a></u>
<u><a href="#">07/22/2008</a></u>	<u><a href="#">300</a></u>	<u><a href="#">MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join Renewed Motion to Dismiss (Monkus, Elizabeth) (Entered: 07/22/2008)</a></u>
<u><a href="#">07/22/2008</a></u>	<u><a href="#">301</a></u>	<u><a href="#">NOTICE by SALTA Group, Inc., Marshall Atlas re MOTION by Defendant Heartwood 88, Inc. to dismiss Plaintiffs' Corrected First Amended Complaint 295 , notice of filing 297 , notice of filing 293 , MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (Renewed) 292 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join Renewed Motion to Dismiss 300 , memorandum in support of motion 294 , memorandum in support of motion 296 (Monkus, Elizabeth) (Entered: 07/22/2008)</a></u>
<u><a href="#">07/22/2008</a></u>	<u><a href="#">302</a></u>	<u><a href="#">MINUTE entry before the Honorable Maria Valdez: Oral argument heard in open court on 7/22/08 on pending motions. Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, and non parties' Barrett Rochman,</a></u>

		<u>John Bridge, and Sabre Group ("Sass Defendants") have filed a motion for protective order. 197 Defendants SALTA Group Inc, Marshall Atlas, Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner, HBZ, Inc., Lori Levinson, Judith Berger, Heartwood 88, Inc., BG Investments, Inc., Bonnie J. Gray, Wheeler-Dealer, Ltd., and Timothy E. Gray have joined Sass Defendants' motion for protective order 204 , 207 , 209 , 212 , 214 , 216 . Sass Defendants' motion for a protective order 197 is GRANTED for reasons stated in open court. The Court hereby enters the protective order that was previously entered in the Phoenix Bond v. Bridge et al., case no. 05 C 4095 dated 11/29/05 [document number 111]. Settlement conference set for 2/2/08 at 10:00 a.m. before Magistrate Judge Maria Valdez. Judge Valdez requires full compliance with the Court's Standing Order of Settlement Conference found on the Judge's website available at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a>. Because of the volume of settlement conferences conducted by Judge Valdez, once a settlement conference date has been agreed upon, no further continuances will be granted without a motion showing extreme hardship. Mailed notice (yp, ) (Entered: 07/22/2008)</u>
<u>07/22/2008</u>	<u>305</u>	<u>MINUTE entry before the Honorable Maria Valdez: Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, and Non-Parties Barrett Rochman, John Bridge, and Sabre Group LLC's motion to adopt Co-Defendants' reply memoranda in support of motion for protective order 229 and Defendants' motion to join and adopt Co-Defendants' reply memoranda in support of motion for protective order 230 are granted pursuant to order dated 7/22/08 document number 302 .Mailed notice (yp, ) (Entered: 07/29/2008)</u>
<u>07/23/2008</u>	<u>303</u>	<u>MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt co-defendants' motions to dismiss corrected first amended complaint (Rosenblum, Elisha) (Entered: 07/23/2008)</u>
<u>07/23/2008</u>	<u>304</u>	<u>NOTICE by BCS Services, Inc. of Filing of Notice of Motion and Motion to Consolidate (Moynihan, John) (Entered: 07/23/2008)</u>
<u>07/29/2008</u>	<u>306</u>	<u>MINUTE entry before the Honorable Maria Valdez: Defendants' Motion to Quash and to Stay Discovery 62 , 66 , 68 , 71 , 73 are DENIED in part, and DENIED as moot in part. (See order for further details.)Mailed notice (yp, ) (Entered: 07/29/2008)</u>
<u>07/29/2008</u>	<u>307</u>	<u>MINUTE entry before the Honorable Maria Valdez: Plaintiffs' second motion to compel defendants to answer interrogatories and produce documents 222 is granted in part and denied in part. (See order for further details.)Mailed notice (yp, ) (Entered: 07/29/2008)</u>
<u>07/31/2008</u>	<u>308</u>	<u>MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to</u>

		<u>clarify <i>The Court's order of July 29, 2008</i> (Pearl, Richard) (Entered: 07/31/2008)</u>
<u>07/31/2008</u>	<u>309</u>	<u>NOTICE of Motion by Richard J Pearl for presentment of motion to clarify 308 before Honorable Maria Valdez on 8/5/2008 at 09:45 AM. (Pearl, Richard) (Entered: 07/31/2008)</u>
<u>07/31/2008</u>	<u>310</u>	<u><i>RE</i> NOTICE of Motion by Richard J Pearl for presentment of motion to clarify 308 before Honorable Maria Valdez on 8/6/2008 at 09:45 AM. (Pearl, Richard) (Entered: 07/31/2008)</u>
<u>08/01/2008</u>	<u>311</u>	<u><i>AMENDED</i> NOTICE of Motion by Richard J Pearl for presentment of motion to clarify 308 before Honorable Maria Valdez on 8/6/2008 at 09:45 AM. (Pearl, Richard) (Entered: 08/01/2008)</u>
<u>08/05/2008</u>	<u>312</u>	<u>MINUTE entry before the Honorable Maria Valdez: Presentment date of 8/6/08 for Defendants' motion for clarification 308 is stricken for failure to comply with Judge Valdez's standing order governing motion practice. Parties are to meet and confer on the issues relating to the motion for clarification prior to 8/11/08. The motion hearing is reset for 8/12/08 at 9:45 a.m. Mailed notice (yp, ) (Entered: 08/05/2008)</u>
<u>08/06/2008</u>	<u>313</u>	<u>MEMORANDUM by Wheeler-Dealer, Ltd., Timothy E. Gray <i>in Response to Motion to Consolidate</i> (Huyek, William) (Entered: 08/06/2008)</u>
<u>08/07/2008</u>	<u>314</u>	<u>RESPONSE by Defendants SALTA Group, Inc., Marshall Atlas to notice of filing 304 and <i>Motion to Consolidate</i> (Monkus, Elizabeth) (Entered: 08/07/2008)</u>
<u>08/07/2008</u>	<u>315</u>	<u>NOTICE by SALTA Group, Inc., Marshall Atlas re Response 314 to <i>Motion to Consolidate</i> (Monkus, Elizabeth) (Entered: 08/07/2008)</u>
<u>08/12/2008</u>	<u>318</u>	<u>MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 8/12/08. Defendants' motion to clarify 308 is granted. The relief sought in the motion is modified to change 30 day review to a 14 day review. The Treasurers Six Attorneys shall have access to the highly confidential documents upon signing the confidentially agreement. The Court modifies the protective order as stated in open court. Written protective order to follow. Mailed notice (yp, ) (Entered: 08/14/2008)</u>
<u>08/14/2008</u>	<u>316</u>	<u>NOTICE by BCS Services, Inc. re notice of filing 304 <i>Reply in Support of Plaintiffs' Motion to Consolidate</i> (Moynihan, John) (Entered: 08/14/2008)</u>
<u>08/14/2008</u>	<u>317</u>	<u>NOTICE by Phoenix Bond &amp; Indemnity, Co. of <i>Filing of Phoenix Bond &amp; Indemnity Co.'s Memorandum of Law Joining BCS Services, Inc.'s Reply in Support of Plaintiffs' Motion to Consolidate</i> (Mathie, BeLinda) (Entered: 08/14/2008)</u>

<a href="#">08/15/2008</a>	<a href="#">322</a>	<a href="#">ENTER PROTECTIVE Order Signed by the Honorable Maria Valdez on 8/15/2008: Mailed notice (jmp, ) (Entered: 08/19/2008)</a>
<a href="#">08/18/2008</a>	<a href="#">319</a>	<a href="#">RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt Motions to Dismiss filed by Co-Defendants 291 , MOTION by Defendant Lori Levinson to join HBZ, Inc., Lori Levinson and Judith Berger's Motion to Join SASS MUNI-IV, LLC and SASS MUNI-V, LLC's Renewed Motion to Dismiss 298 , MOTION by Defendant Heartwood 88, Inc. to dismiss Plaintiffs' Corrected First Amended Complaint 295 , MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss First Amended Complaint 283 , MOTION by Defendants B G Investments, Inc., Bonnie J. Gray to dismiss Renewed Motion of Defendants BG Investments, Inc. and Bonnie J. Gray to Dismiss Plaintiffs' Corrected First Amended Complaint 280 , MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC to dismiss (Renewed) 292 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join Renewed Motion to Dismiss 300 , MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt co-defendants' motions to dismiss corrected first amended complaint 303 , MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to join Defendants HBZ, Inc., Lori Levinson and Judith Berger's Motion to Dismiss Counts III, IV and VII of the Corrected First Amended Complaint 287 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss 289 (Moynihan, John) (Entered: 08/18/2008)</a>
<a href="#">08/18/2008</a>	<a href="#">320</a>	<a href="#">MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to file instanter Brief in Excess of Page Limit 319 (Moynihan, John) (Entered: 08/18/2008)</a>
<a href="#">08/18/2008</a>	<a href="#">321</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion to file instanter 320 before Honorable James F. Holderman on 9/2/2008 at 09:00 AM. (Moynihan, John) (Entered: 08/18/2008)</a>
<a href="#">08/18/2008</a>		<a href="#">Cases associated. (am) (Entered: 08/29/2008)</a>
<a href="#">08/21/2008</a>	<a href="#">323</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman dated 8/21/08: Plaintiffs' motion for leave to file instanter a response brief not in excess of 22 pages 320 in response to the motion to dismiss is granted. Motion terminated. The motion hearing set for 9/2/08 is stricken. Judicial staff mailed notice (gl, ) (Entered: 08/21/2008)</a>
<a href="#">08/28/2008</a>	<a href="#">324</a>	<a href="#">MOTION by Plaintiff BCS Services, Inc. to clarify (Attachments: # 1 Exhibit 1)(Moynihan, John) (Entered: 08/28/2008)</a>
<a href="#">08/28/2008</a>	<a href="#">325</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion to clarify 324 before Honorable Maria Valdez on 9/2/2008 at</a>

		<a href="#"><u>09:45 AM. (Moynihan, John) (Entered: 08/28/2008)</u></a>
<a href="#"><u>09/02/2008</u></a>	<a href="#"><u>326</u></a>	<a href="#"><u>MINUTE entry before the Honorable Maria Valdez: MOTION by Plaintiff BCS Services, Inc. to clarify 324 is granted. Order to follow. Mailed notice (yp, ) (Entered: 09/03/2008)</u></a>
<a href="#"><u>09/05/2008</u></a>	<a href="#"><u>327</u></a>	<a href="#"><u>REPLY by Defendants B G Investments, Inc., Bonnie J. Gray to motion to dismiss 280 in support of the renewed motion to dismiss (Friedman, Arthur) (Entered: 09/05/2008)</u></a>
<a href="#"><u>09/08/2008</u></a>	<a href="#"><u>328</u></a>	<a href="#"><u>REPLY by Wheeler-Dealer, Ltd., Timothy E. Gray to MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to dismiss <i>First Amended Complaint</i> 283 (Huyek, William) (Entered: 09/08/2008)</u></a>
<a href="#"><u>09/08/2008</u></a>	<a href="#"><u>329</u></a>	<a href="#"><u>REPLY by Sass Muni-IV, LLC, Sass Muni-V, LLC to response to motion,,,,,, 319 , memorandum in support of motion 294 to Dismiss Plaintiffs' Corrected First Amended Complaint (Pearl, Richard) (Entered: 09/08/2008)</u></a>
<a href="#"><u>09/08/2008</u></a>	<a href="#"><u>330</u></a>	<a href="#"><u>NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC re reply to response to motion 329 to dismiss plaintiffs' corrected first amended complaint. (Pearl, Richard) (Entered: 09/08/2008)</u></a>
<a href="#"><u>09/08/2008</u></a>	<a href="#"><u>331</u></a>	<a href="#"><u>REPLY by Defendants HBZ, Inc., Lori Levinson, Judith Berger to reply to response to motion 329 , notice of filing, 299 , reply 327 <i>HBZ, Inc., Lori Levinson and Judith Berger's Joinder to Replies in Support of Motions to Dismiss</i> (Minor, Maria) (Entered: 09/08/2008)</u></a>
<a href="#"><u>09/08/2008</u></a>	<a href="#"><u>332</u></a>	<a href="#"><u>REPLY by SALTA Group, Inc., Marshall Atlas to reply to response to motion 329 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join <i>Renewed Motion to Dismiss</i> 300 , reply 327 (Monkus, Elizabeth) (Entered: 09/08/2008)</u></a>
<a href="#"><u>09/08/2008</u></a>	<a href="#"><u>333</u></a>	<a href="#"><u>NOTICE by SALTA Group, Inc., Marshall Atlas re reply to response to motion 332 (Monkus, Elizabeth) (Entered: 09/08/2008)</u></a>
<a href="#"><u>09/08/2008</u></a>	<a href="#"><u>334</u></a>	<a href="#"><u>REPLY by Heartwood 88, Inc. to response to motion,,,,,, 319 to Dismiss Plaintiffs' Corrected First Amended Complaint (Meyer, Christopher) (Entered: 09/08/2008)</u></a>
<a href="#"><u>09/08/2008</u></a>	<a href="#"><u>335</u></a>	<a href="#"><u>NOTICE by Heartwood 88, Inc. re reply to response to motion 334 to Dismiss Plaintiffs' Corrected First Amended Complaint (Meyer, Christopher) (Entered: 09/08/2008)</u></a>
<a href="#"><u>09/11/2008</u></a>	<a href="#"><u>336</u></a>	<a href="#"><u>MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003098126. (Barnett, Ana) (Entered: 09/11/2008)</u></a>
<a href="#"><u>09/16/2008</u></a>	<a href="#"><u>337</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: The motion of Ana T. Barnett for Leave to Appear Pro Hac Vice on behalf of heartwood 88, Inc. 336 is granted. Mailed notice (am) (Entered: 09/16/2008)</u></a>

<a href="#">09/19/2008</a>	<a href="#">338</a>	<a href="#">MOTION by Plaintiff BCS Services, Inc. to compel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Moynihan, John) (Entered: 09/19/2008)</a>
<a href="#">09/19/2008</a>	<a href="#">339</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion to compel 338 before Honorable Maria Valdez on 9/24/2008 at 09:45 AM. (Moynihan, John) (Entered: 09/19/2008)</a>
<a href="#">09/23/2008</a>	<a href="#">340</a>	<a href="#">RESPONSE by Richardony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to MOTION by Plaintiff BCS Services, Inc. to compel 338 (Rosenblum, Elisha) (Entered: 09/23/2008)</a>
<a href="#">09/24/2008</a>	<a href="#">341</a>	<a href="#">MINUTE entry before the Honorable Maria Valdez: Plaintiff's motion to compel 338 is entered and continued 338 to 10/2/2008 at 09:30 a.m.Mailed notice (yp, ) (Entered: 09/24/2008)</a>
<a href="#">09/24/2008</a>	<a href="#">342</a>	<a href="#">ATTORNEY Appearance for Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC by Todd E Domjan (Domjan, Todd) (Entered: 09/24/2008)</a>
<a href="#">09/24/2008</a>	<a href="#">343</a>	<a href="#">REPLY by BCS Services, Inc. to MOTION by Plaintiff BCS Services, Inc. to compel 338 (Mathews, Andrew) (Entered: 09/24/2008)</a>
<a href="#">10/02/2008</a>	<a href="#">344</a>	<a href="#">MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/2/2008. Plaintiff's motion to compel 338 is granted as outlined in open court. Defendant is given 7 more days to answer interrogatories. Mailed notice (yp, ) (Entered: 10/03/2008)</a>
<a href="#">10/14/2008</a>	<a href="#">345</a>	<a href="#">ATTORNEY Appearance for Plaintiff Phoenix Bond &amp; Indemnity, Co. by Jeffrey D. Corso (Corso, Jeffrey) (Entered: 10/14/2008)</a>
<a href="#">10/22/2008</a>	<a href="#">346</a>	<a href="#">MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to amend/correct the Scheduling Order (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Mathews, Andrew) (Entered: 10/22/2008)</a>
<a href="#">10/22/2008</a>	<a href="#">347</a>	<a href="#">NOTICE of Motion by Andrew L Mathews for presentment of motion to amend/correct 346 before Honorable James F. Holderman on 10/28/2008 at 09:00 AM. (Mathews, Andrew) (Entered: 10/22/2008)</a>
<a href="#">10/28/2008</a>	<a href="#">348</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: Plaintiff's motion to amend the scheduling order 346 is granted; the previously set dates are vacated. Parties are given to and including 2/25/2009 to amend all pleadings and to add any additional parties. Plaintiff shall comply with FRCP(26)(a)(2) by 4/29/2009. Defendant shall comply with FRCP(26)(a)(2) by 5/27/2009. Fact Discovery ordered closed by 4/22/2009. Parties are to meet with Magistrate Judge Valdez at the end of fact discovery for a settlement conference. Status hearing set for 6/2/2009 at 9:00 AM to set further dates. Mailed notice (am) (Entered: 10/28/2008)</a>



<a href="#"><u>10/29/2008</u></a>	<a href="#"><u>349</u></a>	<a href="#"><u>MOTION by Plaintiff <del>Inc.</del> Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to quash subpoenas (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mathie, BeLinda) (Entered: 10/29/2008)</u></a>
<a href="#"><u>10/29/2008</u></a>	<a href="#"><u>350</u></a>	<a href="#"><u>NOTICE of Motion by BeLinda I. Mathie for presentment of motion to quash 349 before Honorable Maria Valdez on 11/5/2008 at 09:45 AM. (Mathie, BeLinda) (Entered: 10/29/2008)</u></a>
<a href="#"><u>11/05/2008</u></a>	<a href="#"><u>351</u></a>	<a href="#"><u>MINUTE entry before the Honorable Maria Valdez:Motion hearing held on 11/5/2008. For the reasons stated in open court, Plaintiff's motion to quash subpoena is granted. 349 Mailed notice (yp, ) (Entered: 11/05/2008)</u></a>
<a href="#"><u>12/05/2008</u></a>	<a href="#"><u>352</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman:Defendants'motions at docket nos. 283, 287, 289, 291, 295, 298, 300, and 303 are granted to the extent that the motions request that the defendants be allowed to join and adopt the motions to dismiss filed by BG Investments, Inc., Bonnie J. Gray, Sass Muni-IV, LLC, and Sass Muni-V, LLC. Motions terminated.Judicial staff mailed notice (gl, ) (Entered: 12/05/2008)</u></a>
<a href="#"><u>12/15/2008</u></a>	<a href="#"><u>353</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: For the reasons set forth in the Statement section below, Defendants' Motions to Dismiss [280, 292] are denied. Defendants are ordered to file an Answer on or before January 8, 2009. Counsel are requested to hold a Rule 26(f) conference and file a jointly completed Form 52 signed by counsel for each party on or before January 16, 2009. This case is set for a report on status and entry of a scheduling order at 9:00 a.m. on January 22, 2009. Mailed notice (am) (Entered: 12/15/2008)</u></a>
<a href="#"><u>12/18/2008</u></a>	<a href="#"><u>354</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: Enter order vacating the portion of the minute order dated 12/15/2008 requiring counsel to hold a Rule 26(f) conference, file a Form 52 and setting the case for status on 1/22/2008. The schedule that was set on 10/28/2008 and the status hearing which is set for 6/2/2009 at 9:00 AM shall stand. Mailed notice (am) (Entered: 12/18/2008)</u></a>
<a href="#"><u>01/05/2009</u></a>	<a href="#"><u>355</u></a>	<a href="#"><u>MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC for extension of time to file answer <i>Corrected Amended Complaint</i> (Pearl, Richard) (Entered: 01/05/2009)</u></a>
<a href="#"><u>01/05/2009</u></a>	<a href="#"><u>356</u></a>	<a href="#"><u>NOTICE of Motion by Richard J Pearl for presentment of motion for extension of time to file answer 355 before Honorable Wayne R. Andersen on 1/8/2009 at 09:00 AM. (Pearl, Richard) (Entered: 01/05/2009)</u></a>
<a href="#"><u>01/06/2009</u></a>	<a href="#"><u>357</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC's motion for extension of time to file answer to corrected amended complaint 355 is granted;</u></a>

		<u>defendants are given until 1/26/2009 to file their answer and affirmative defenses. Hearing before Emergency Judge Andersen is stricken. Mailed notice (am) (Entered: 01/06/2009)</u>
<u>01/08/2009</u>	<u>358</u>	<u>ANSWER to amended complaint by SALTA Group, Inc., Marshall Atlas(Monkus, Elizabeth) (Entered: 01/08/2009)</u>
<u>01/08/2009</u>	<u>359</u>	<u>NOTICE by SALTA Group, Inc., Marshall Atlas re answer to amended complaint 358 (Monkus, Elizabeth) (Entered: 01/08/2009)</u>
<u>01/12/2009</u>	<u>360</u>	<u>MOTION by Defendants SALTA Group, Inc., Marshall Atlas for leave to appear as Additional (Schulman, Jeffrey) (Entered: 01/12/2009)</u>
<u>01/12/2009</u>	<u>361</u>	<u>NOTICE of Motion by Jeffrey A. Schulman for presentment of motion for leave to appear 360 before Honorable James F. Holderman on 1/15/2009 at 09:00 AM. (Schulman, Jeffrey) (Entered: 01/12/2009)</u>
<u>01/12/2009</u>	<u>362</u>	<u>CERTIFICATE of Service by Jeffrey A. Schulman on behalf of SALTA Group, Inc., Marshall Atlas regarding MOTION by Defendants SALTA Group, Inc., Marshall Atlas for leave to appear as Additional 360; notice of motion 361 (Schulman, Jeffrey) (Entered: 01/12/2009)</u>
<u>01/13/2009</u>	<u>363</u>	<u>MINUTE entry before the Honorable James F. Holderman: Defendants SALTA Group, Inc., Marshall Atlas' motion for leave to file additional appearance of Jeffrey Schulman as counsel 360 is granted. Mailed notice (am) (Entered: 01/13/2009)</u>
<u>01/15/2009</u>	<u>364</u>	<u>MOTION by Defendant Heartwood 88, Inc.to Re-Schedule Settlement Conference (Attachments: # 1 Exhibit Ex. 1: Third Party Subpoenas)(Meyer, Christopher) (Entered: 01/15/2009)</u>
<u>01/15/2009</u>	<u>365</u>	<u>NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion for miscellaneous relief 364 before Honorable Maria Valdez on 1/21/2009 at 09:45 AM. (Meyer, Christopher) (Entered: 01/15/2009)</u>
<u>01/19/2009</u>	<u>366</u>	<u>ATTORNEY Appearance for Defendants SALTA Group, Inc., Marshall Atlas by Jeffrey A. Schulman (Schulman, Jeffrey) (Entered: 01/19/2009)</u>
<u>01/21/2009</u>	<u>367</u>	<u>MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 1/21/2009. MOTION by Defendant Heartwood 88, Inc.to Re-Schedule Settlement Conference 364 is granted. Settlement conference set for 2/2/09 is hereby stricken. Parties are directed to meet and confer on suggested agreeable dates for settlement conference to be set for 4/2009. Parties shall contact Yolanda Pagan at 312/408-5135 to set the settlement conference date. Mailed notice (yp, ) (Entered: 01/21/2009)</u>
<u>01/22/2009</u>	<u>368</u>	<u>ANSWER to amended complaint by Sass Muni-IV, LLC, Sass Muni-V, LLC(Pearl, Richard) (Entered: 01/22/2009)</u>
<u>01/23/2009</u>	<u>369</u>	<u>ANSWER to amended complaint by Wheeler-Dealer, Ltd., Timothy E.</u>



		<a href="#">Gray (Attachments: # 1 Exhibit)(Huyck, William) (Entered: 01/23/2009)</a>
<a href="#">01/26/2009</a>	<a href="#">370</a>	<a href="#">ANSWER to amended complaint by Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner(Rosenblum, Elisha) (Entered: 01/26/2009)</a>
<a href="#">01/26/2009</a>	<a href="#">371</a>	<a href="#">Answer to Plaintiffs' Corrected First Amended Complaint ANSWER to amended complaint by B G Investments, Inc., Bonnie J. Gray(Friedman, Arthur) (Entered: 01/26/2009)</a>
<a href="#">01/26/2009</a>	<a href="#">372</a>	<a href="#">ANSWER to amended complaint Answer and Affirmative Defenses to Corrected First Amended Complaint and Demand for Jury Trial by HBZ, Inc., Lori Levinson, Judith Berger(McGinley, Jonna) (Entered: 01/26/2009)</a>
<a href="#">01/26/2009</a>	<a href="#">373</a>	<a href="#">NOTICE by HBZ, Inc., Lori Levinson, Judith Berger re answer to amended complaint 372 Notice of Filing to Answer and Affirmative Defenses to Corrected First Amended Complaint and Demand for Jury Trial (McGinley, Jonna) (Entered: 01/26/2009)</a>
<a href="#">01/26/2009</a>	<a href="#">374</a>	<a href="#">ANSWER to amended complaint by Heartwood 88, Inc.(Meyer, Christopher) (Entered: 01/26/2009)</a>
<a href="#">01/26/2009</a>	<a href="#">375</a>	<a href="#">NOTICE by Heartwood 88, Inc. of Filing of Answer to Plaintiffs' Corrected First Amended Complaint (Meyer, Christopher) (Entered: 01/26/2009)</a>
<a href="#">02/04/2009</a>	<a href="#">376</a>	<a href="#">MOTION by Defendant Marshall Atlas for leave to appear as ADDITIONAL COUNSEL (Genson, Edward) (Entered: 02/04/2009)</a>
<a href="#">02/04/2009</a>	<a href="#">377</a>	<a href="#">NOTICE of Motion by Edward Marvin Genson for presentment of motion for leave to appear 376 before Honorable James F. Holderman on 2/10/2009 at 09:00 AM. (Genson, Edward) (Entered: 02/04/2009)</a>
<a href="#">02/04/2009</a>	<a href="#">378</a>	<a href="#">MOTION by counsel for Defendants SALTA Group, Inc., Marshall Atlas to withdraw as attorney (Schulman, Jeffrey) (Entered: 02/04/2009)</a>
<a href="#">02/04/2009</a>	<a href="#">379</a>	<a href="#">NOTICE of Motion by Jeffrey A. Schulman for presentment of motion to withdraw as attorney 378 before Honorable James F. Holderman on 2/12/2009 at 09:00 AM. (Schulman, Jeffrey) (Entered: 02/04/2009)</a>
<a href="#">02/04/2009</a>	<a href="#">380</a>	<a href="#">CERTIFICATE of Service by Defendants SALTA Group, Inc., Marshall Atlas regarding notice of motion 379 , MOTION by counsel for Defendants SALTA Group, Inc., Marshall Atlas to withdraw as attorney 378 (Schulman, Jeffrey) (Entered: 02/04/2009)</a>
<a href="#">02/09/2009</a>	<a href="#">381</a>	<a href="#">ATTORNEY Appearance for Plaintiff Phoenix Bond &amp; Indemnity, Co. by Patrick Malley Smith (Smith, Patrick) (Entered: 02/09/2009)</a>
<a href="#">02/10/2009</a>	<a href="#">382</a>	<a href="#">ATTORNEY Appearance for Defendant Marshall Atlas by Edward Marvin Genson (Genson, Edward) (Entered: 02/10/2009)</a>

<a href="#">02/10/2009</a>	<a href="#">E=PI</a> <a href="#">CT;A</a> <a href="#">LT=L</a> <a href="#">OCK</a>	<p><u>TRANSCRIPT OF PROCEEDINGS held on July 22, 2008, before the Honorable Maria Valdez. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p><u>383 Redaction Request due 3/3/2009. Redacted Transcript Deadline set for 3/13/2009. Release of Transcript Restriction set for 5/11/2009. (Lacien, Laura) (Entered: 02/10/2009)</u></p>
<a href="#">02/10/2009</a>	<a href="#">384</a>	<p><u>MINUTE entry before the Honorable James F. Holderman: Defendant Marshall Atlas' motion for leave for Edward M. Genson to appear as additional counsel 376 is granted. Defendants Salta Group, Inc. and Marshall Atlas' motion to withdraw Jeffrey Schulman as attorney 378 is granted. Attorney Jeffrey A. Schulman terminated. Mailed notice (am) (Entered: 02/11/2009)</u></p>
<a href="#">02/25/2009</a>	<a href="#">385</a>	<p><u>MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for leave to file Amended Complaint Instanter (Attachments: # 1 Exhibit 1, # 2 Exhibit A-F, # 3 Exhibit G1-G3 part 1, # 4 Exhibit G1-G3 part 2, # 5 Exhibit G4-G6 part 1, # 6 Exhibit G4-G6 part 2a, # 7 Exhibit G4-G6 part 2b, # 8 Exhibit H-I, # 9 Exhibit J1-J5 part 1, # 10 Exhibit J1-J5 part 2, # 11 Exhibit K1-K5 part 1, # 12 Exhibit K1-K5 part 2, # 13 Exhibit L-X)(Mathews, Andrew) (rp, ). Modified on 4/10/2009 (rp, ). (Entered: 02/25/2009)</u></p>
<a href="#">02/25/2009</a>	<a href="#">386</a>	<p><u>NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file, 385 before Honorable James F. Holderman on 3/3/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 02/25/2009)</u></p>
<a href="#">02/26/2009</a>	<a href="#">387</a>	<p><u>Second AMENDED complaint by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. against all defendants (Attachments: # 1 Exhibit A-F, # 2 Exhibit G1-G3 part 1, # 3 Exhibit G1-G3 part 2, # 4 Exhibit G4-G6 part 2a, # 5 Exhibit G4-G6 part 2b, # 6 Exhibit H-I, # 7 Exhibit J1-J5 part 1, # 8 Exhibit J1-J5 part 2, # 9 Exhibit K1-K5 part 1, # 10 Exhibit K1-K5 part 2, # 11 Exhibit L-X)(Mathews, Andrew) Modified on 4/10/2009 (rp, ). (Entered: 02/26/2009)</u></p>
<a href="#">03/03/2009</a>	<a href="#">388</a>	<p><u>MINUTE entry before the Honorable James F. Holderman: Plaintiffs' motion for leave to file a second amended complaint instanter 385 is granted. Plaintiffs shall effectuate service on new defendants by 3/17/2009. Defendants are given until 4/17/2009 to answer or otherwise plead to the second amended complaint. Any motions filed, should be</u></p>

		<a href="#"><u>noticed for 4/23/2009 at 9:00 AM. Status hearing set for 4/23/2009 at 9:00 AM. Mailed notice (am) (Entered: 03/04/2009)</u></a>
<a href="#"><u>03/04/2009</u></a>	<a href="#"><u>389</u></a>	<a href="#"><u>Motion for Leave to File Appearance MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co. for leave to appear as Motion for Leave to File Appearance (Mathews, Andrew) (Entered: 03/04/2009)</u></a>
<a href="#"><u>03/04/2009</u></a>	<a href="#"><u>390</u></a>	<a href="#"><u>NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to appear 389 before Honorable James F. Holderman on 3/10/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 03/04/2009)</u></a>
<a href="#"><u>03/05/2009</u></a>	<a href="#"><u>391</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants HBZ, Inc., Lori Levinson, Judith Berger by Sarah Garner Malia (Malia, Sarah) (Entered: 03/05/2009)</u></a>
<a href="#"><u>03/05/2009</u></a>	<a href="#"><u>392</u></a>	<a href="#"><u>MOTION by Defendants HBZ, Inc., Lori Levinson, Judith Berger to substitute attorney Motion for Withdrawal and Substitution of Attorneys (Malia, Sarah) (Entered: 03/05/2009)</u></a>
<a href="#"><u>03/05/2009</u></a>	<a href="#"><u>393</u></a>	<a href="#"><u>NOTICE of Motion by Sarah Garner Malia for presentment of motion to substitute attorney 392 before Honorable James F. Holderman on 3/12/2009 at 09:00 AM. (Malia, Sarah) (Entered: 03/05/2009)</u></a>
<a href="#"><u>03/06/2009</u></a>	<a href="#"><u>394</u></a>	<a href="#"><u>MOTION by counsel for Plaintiff Phoenix Bond &amp; Indemnity, Co. to withdraw as attorney (Mathie, BeLinda) (Entered: 03/06/2009)</u></a>
<a href="#"><u>03/06/2009</u></a>	<a href="#"><u>395</u></a>	<a href="#"><u>NOTICE of Motion by BeLinda I. Mathie for presentment of motion to withdraw as attorney 394 before Honorable James F. Holderman on 3/12/2009 at 09:00 AM. (Mathie, BeLinda) (Entered: 03/06/2009)</u></a>
<a href="#"><u>03/10/2009</u></a>	"TYPE=PI CT;A LT=L OCK	<a href="#"><u>TRANSCRIPT OF PROCEEDINGS held on 03/03/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway @ 312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></a> <a href="#"><u>396</u></a> <a href="#"><u>Redaction Request due 3/31/2009. Redacted Transcript Deadline set for 4/10/2009. Release of Transcript Restriction set for 6/8/2009. (Conway, Colleen) (Entered: 03/10/2009)</u></a>
<a href="#"><u>03/10/2009</u></a>	<a href="#"><u>397</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: On attorneys Lowell E. Sachnoff, Jonathan S. Quinn, John W. Moynihan and Andrew L. Matthews' motion for leave to file appearance on behalf of Phoenix Bond &amp; Indemnity Co. 389, parties are to confer with each other. If a conflict still exist, written objections are to be filed by</u></a>

		<u>3/26/2009. If conflict does not exist, counsel shall file their appearances. On defendants HBZ, Inc., Lori Levinson and Judith Berger's motion for withdrawal and substitution of attorneys 392 and plaintiff Phoenix Bond &amp; Indemnity Co.'s motion to withdraw as attorney 394, any objections are to be filed by 3/26/2009 and noticed for hearing on 3/31/2009 at 9:00 AM. Status hearing is set for 3/31/2009 at 9:00 AM. Mailed notice (am) (Entered: 03/11/2009)</u>
<u>03/11/2009</u>	<u>398</u>	<u>SUMMONS Issued 8 originals and 8 copies as to Defendants Bank Atlantic Bancorp, Michael Deluca, Gary Branse, SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, CCPHLLC, SI Securities Management, Inc. (jmp, ) (Entered: 03/12/2009)</u>
<u>03/11/2009</u>	<u>399</u>	<u>SUMMONS Issued 10 originals and 10 copies as to Defendants MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, G3 Holdings, LLC, Gregory Stec, Donald Wilson, Aztek Partners, LLC, Chorus, Inc., Gregory Bingham, Tax Play, Inc., Tax Capital, LLC. (jmp, ) (Entered: 03/12/2009)</u>
<u>03/11/2009</u>	<u>400</u>	<u>SUMMONS Issued 1 original and 1 copy as to Defendant Gregory Wilson. (jmp, ) (Entered: 03/12/2009)</u>
<u>03/11/2009</u>	<u>401</u>	<u>SUMMONS Issued 1 original and 1 copy as to Defendant Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust. (jmp, ) (Entered: 03/12/2009)</u>
<u>03/11/2009</u>	<u>402</u>	<u>SUMMONS Issued 7 originals and 7 copies as to Defendants Patrick Quinn, Varan Realtors, Inc. d/b/a Goin Realty, Joshua Atlas, Arlene Atlas, Atlantic Municipal Corp., Midwest Real Estate Investment Co., David Gray. (jmp, ) (Entered: 03/12/2009)</u>
<u>03/11/2009</u>	<u>403</u>	<u>SUMMONS Issued 7 originals and 7 copies as to Defendants Kevin Sierzega, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, Kirk Allison, Kenneth Rochman. (jmp, ) (Entered: 03/12/2009)</u>
<u>03/13/2009</u>	<u>404</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Bank Atlantic Bancorp on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>405</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Joshua Atlas on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>406</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Arlene Atlas on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>407</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Patrick</u>

		<a href="#"><u>Quinn on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>408</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to Tax Capital, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>409</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to Tax Play, Inc. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>410</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to G3 Holdings, LLC on 3/13/2009, answer due 4/2/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>411</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to Gregory Wilson on 3/13/2009, answer due 4/2/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>412</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to Donald Wilson on 3/13/2009, answer due 4/2/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>413</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to Atlantic Municipal Corp. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>414</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to Midwest Real Estate Investment Co. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>415</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>416</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to David Gray on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>417</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to CCPI, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u></a>
<a href="#"><u>03/13/2009</u></a>	<a href="#"><u>418</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to SI Securities Management, Inc. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew)</u></a>

		<u>(Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>419</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to SI Securities, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>420</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to CMS Services, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>421</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to SI Boo, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>422</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Kevin Sierzega on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>423</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Kenneth Rochman on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>424</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to MD Sass Municipal Finance Partners-IV, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>425</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to MD Sass Municipal Finance Partners-V, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>426</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to MD Sass Tax Lien Management, LLC on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>427</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to MD Sass Investors Services, Inc. on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>428</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Kirk Allison on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/13/2009</u>	<u>429</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Vinaya Jessani on 3/12/2009, answer due 4/1/2009. (Attachments: # 1 Exhibit</u>

		<u>Letter Accepting Service)(Mathews, Andrew) (Entered: 03/13/2009)</u>
<u>03/17/2009</u>	<u>430</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Aztek Partners, LLC on 3/16/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/17/2009)</u>
<u>03/17/2009</u>	<u>431</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Chonus, Inc. on 3/13/2009, answer due 4/2/2009. (Mathews, Andrew) (Entered: 03/17/2009)</u>
<u>03/17/2009</u>	<u>432</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Varan Realtors, Inc. d/b/a Goin Realty on 3/16/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/17/2009)</u>
<u>03/17/2009</u>	<u>433</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Gregory Stec on 3/15/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/17/2009)</u>
<u>03/17/2009</u>	<u>435</u>	<u>MINUTE entry before the Honorable James F. Holderman: On oral request, plaintiff is given until 3/31/2009 to effect service on the defendants, Gregory Bingham, Michael Deluca and Gary Branse. Mailed notice (am) (Entered: 03/18/2009)</u>
<u>03/18/2009</u>	"TYPE=PICT;ALTL=LOCK"	<u>TRANSCRIPT OF PROCEEDINGS held on 10/28/08 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u>
	<u>434</u>	<u>Redaction Request due 4/8/2009. Redacted Transcript Deadline set for 4/20/2009. Release of Transcript Restriction set for 6/16/2009. (Conway, Colleen) (Entered: 03/18/2009)</u>
<u>03/18/2009</u>	<u>436</u>	<u>SUMMONS Returned Executed by BCS Services, Inc. as to Gregory Bingham on 3/17/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/18/2009)</u>
<u>03/19/2009</u>	<u>437</u>	<u>ATTORNEY Appearance for Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, CCPI, LLC by Donald B. Levine (Levine, Donald) (Entered: 03/19/2009)</u>
<u>03/19/2009</u>	<u>438</u>	<u>ATTORNEY Appearance for Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, CCPI, LLC by Saskia Nora Bryan (Bryan,</u>



		<a href="#">Saskia) (Entered: 03/19/2009)</a>
<a href="#">03/25/2009</a>	<a href="#">439</a>	<a href="#">ATTORNEY Appearance for Defendant Patrick Quinn by Patrick Joseph Heneghan (Heneghan, Patrick) (Entered: 03/25/2009)</a>
<a href="#">03/25/2009</a>	"TYPE E=PI CT;A LT=L OCK	<a href="#">TRANSCRIPT OF PROCEEDINGS held on 03/10/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</a>  <a href="#">440</a> <a href="#">Redaction Request due 4/15/2009. Redacted Transcript Deadline set for 4/27/2009. Release of Transcript Restriction set for 6/23/2009. (Conway, Colleen) (Entered: 03/25/2009)</a>
<a href="#">03/25/2009</a>	"TYPE E=PI CT;A LT=L OCK	<a href="#">TRANSCRIPT OF PROCEEDINGS held on 03/17/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</a>  <a href="#">441</a> <a href="#">Redaction Request due 4/15/2009. Redacted Transcript Deadline set for 4/27/2009. Release of Transcript Restriction set for 6/23/2009. (Conway, Colleen) (Entered: 03/25/2009)</a>
<a href="#">03/25/2009</a>	<a href="#">442</a>	<a href="#">ATTORNEY Appearance for Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson by E. Bryan Dunigan, III (Dunigan, E.) (Entered: 03/25/2009)</a>
<a href="#">03/25/2009</a>	<a href="#">443</a>	<a href="#">NOTICE by G3 Holdings, LLC, Gregory Wilson, Donald Wilson re attorney appearance 442 (Dunigan, E.) (Entered: 03/25/2009)</a>
<a href="#">03/25/2009</a>	<a href="#">464</a>	<a href="#">MOTION for Leave to Appear Pro Hac Vice of Mark Frels, on behalf of G3 Holdings, Gregory Wilson and Donald Wilson; Filing fee \$ 50; receipt number 462 2401 9183. (jmp, ) (Entered: 04/06/2009)</a>
<a href="#">03/25/2009</a>	<a href="#">465</a>	<a href="#">MOTION for Leave to Appear Pro Hac Vice of Mark. H. How, on behalf of G3 Holdings, Gregory Wilson and Donald Wilson; Filing fee \$ 50; receipt number 462 2401 9183. (jmp, ) (Entered: 04/06/2009)</a>



<a href="#">03/26/2009</a>	<a href="#">444</a>	<a href="#">OBJECTIONS by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to MOTION by counsel for Plaintiff Phoenix Bond &amp; Indemnity, Co. to withdraw as attorney 394 (Pearl, Richard) (Entered: 03/26/2009)</a>
<a href="#">03/26/2009</a>	<a href="#">445</a>	<a href="#">Objections to Katten's Motion to Withdraw NOTICE of Motion by Richard J Pearl for presentment of before Honorable James F. Holderman on 3/31/2009 at 09:00 AM. (Pearl, Richard) (Entered: 03/26/2009)</a>
<a href="#">03/26/2009</a>	<a href="#">446</a>	<a href="#">OBJECTIONS by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to Motion for Leave to File Appearance MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co. for leave to appear as 389 (Pearl, Richard) (Entered: 03/26/2009)</a>
<a href="#">03/26/2009</a>	<a href="#">447</a>	<a href="#">Objections to Reed Smith's Motion for Leave to Appear NOTICE of Motion by Richard J Pearl for presentment of motion for leave to appear 389 before Honorable James F. Holderman on 3/31/2009 at 09:00 AM. (Pearl, Richard) (Entered: 03/26/2009)</a>
<a href="#">03/26/2009</a>	<a href="#">448</a>	<a href="#">ATTORNEY Appearance for Defendants Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison by Theodore Michaelson-Becker (Becker, Theodore) (Entered: 03/26/2009)</a>
<a href="#">03/26/2009</a>	<a href="#">449</a>	<a href="#">ATTORNEY Appearance for Defendants Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison by Richard J Pearl (Pearl, Richard) (Entered: 03/26/2009)</a>
<a href="#">03/30/2009</a>	<a href="#">450</a>	<a href="#">RESPONSE by Plaintiff Phoenix Bond &amp; Indemnity, Co. to objections, 446 to Reed Smith LLP's Motion to File Appearance (Attachments: # 1 Exhibit 1-5)(Moynihan, John) (Entered: 03/30/2009)</a>
<a href="#">03/30/2009</a>	<a href="#">451</a>	<a href="#">Phoenix Bond &amp; Indemnity Co.'s Corrected Response to the Sass Defendants' Objection to Reed Smith LLP's Motion to File Appearance by Phoenix Bond &amp; Indemnity, Co. (Attachments: # 1 Exhibit 1-5)(Moynihan, John) (Entered: 03/30/2009)</a>
<a href="#">03/31/2009</a>	<a href="#">452</a>	<a href="#">SUMMONS Returned Executed by BCS Services, Inc. as to Michael Deluca on 3/18/2009, answer due 4/7/2009. (Mathews, Andrew)</a>

		<a href="#"><u>(Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>453</u></a>	<a href="#"><u>SUMMONS Returned Executed by BCS Services, Inc. as to Gary Branse on 3/17/2009, answer due 4/6/2009. (Mathews, Andrew) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>454</u></a>	<a href="#"><u>ATTORNEY Appearance for Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. by Andrew L Mathews (Mathews, Andrew) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>455</u></a>	<a href="#"><u>ATTORNEY Appearance for Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. by John William Moynihan (Moynihan, John) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>456</u></a>	<a href="#"><u>ATTORNEY Appearance for Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. by Jonathan Stuart Quinn (Quinn, Jonathan) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>457</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, CCPI, LLC by Harold L. Moskowitz (Moskowitz, Harold) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>458</u></a>	<a href="#"><u>ATTORNEY Appearance for Plaintiff Phoenix Bond &amp; Indemnity, Co. by Andrew L Mathews (Mathews, Andrew) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>459</u></a>	<a href="#"><u>ATTORNEY Appearance for Plaintiff Phoenix Bond &amp; Indemnity, Co. by John William Moynihan (Moynihan, John) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>460</u></a>	<a href="#"><u>ATTORNEY Appearance for Plaintiff Phoenix Bond &amp; Indemnity, Co. by Jonathan Stuart Quinn (Quinn, Jonathan) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>461</u></a>	<a href="#"><u>ATTORNEY Appearance for Plaintiff Phoenix Bond &amp; Indemnity, Co. by Lowell E. Sachnoff (Sachnoff, Lowell) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>462</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants Michael Deluca, Gary Branse by Scott Nelson (Nelson, Scott) (Entered: 03/31/2009)</u></a>
<a href="#"><u>03/31/2009</u></a>	<a href="#"><u>463</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: Status hearing held. Plaintiff Phoenix Bond &amp; Indemnity, Co.'s motion for leave to file appearance of Lowell E. Sachnoff, Jonathan S. Quinn, John W. Moynihan and Andrew L. Mathews as additional counsel 389 is granted. Defendants HBZ, Inc., Lori Levinson, Judith Berger's motion to substitute Sarah G. Malia as attorney 392 is granted. Plaintiff Phoenix Bond &amp; Indemnity, Co.'s motion to withdraw Katten Muchin Rosenman LLP as counsel 394 is granted. Attorney BeLinda I. Mathie; Jonna Lee McGinley; Patrick Malley Smith; David C. Bohan and Jonathan L. Marks terminated. Mailed notice (am) (Entered: 04/03/2009)</u></a>
<a href="#"><u>04/06/2009</u></a>	<a href="#"><u>466</u></a>	<a href="#"><u>MOTION by Plaintiff of BCS Services, Inc. to amend/correct Emergency</u></a>

		<a href="#"><u>Motion to Correct The Docket (Mathews, Andrew) (Entered: 04/06/2009)</u></a>
<a href="#"><u>04/06/2009</u></a>	<a href="#"><u>467</u></a>	<a href="#"><u>NOTICE of Motion by Andrew L Mathews for presentment of motion to amend/correct 466 before Honorable James F. Holderman on 4/9/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 04/06/2009)</u></a>
<a href="#"><u>04/10/2009</u></a>	<a href="#"><u>468</u></a>	<a href="#"><u>NOTICE of Correction 387, 385. (rp, ) (Entered: 04/10/2009)</u></a>
<a href="#"><u>04/10/2009</u></a>	<a href="#"><u>469</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants Joshua Atlas, Arlene Atlas by Michael D. Sher (Sher, Michael) (Entered: 04/10/2009)</u></a>
<a href="#"><u>04/10/2009</u></a>	<a href="#"><u>470</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants Joshua Atlas, Arlene Atlas by Athanasios Papadopoulos (Papadopoulos, Athanasios) (Entered: 04/10/2009)</u></a>
<a href="#"><u>04/10/2009</u></a>	<a href="#"><u>471</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants Joshua Atlas, Arlene Atlas by Sarah Garner Malia (Malia, Sarah) (Entered: 04/10/2009)</u></a>
<a href="#"><u>04/15/2009</u></a>	<a href="#"><u>472</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants Aztek Partners, LLC; Chonus, Inc., Gregory Bingham by Donald B. Levine (Levine, Donald) (Entered: 04/15/2009)</u></a>
<a href="#"><u>04/15/2009</u></a>	<a href="#"><u>473</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants Aztek Partners, LLC; Chonus, Inc., Gregory Bingham by Saskia Nora Bryan (Bryan, Saskia) (Entered: 04/15/2009)</u></a>
<a href="#"><u>04/15/2009</u></a>	<a href="#"><u>474</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: Defendants are given until 4/17/2009 to answer or otherwise plead to the second amended complaint. Any motions filed, should be noticed for 4/28/2009 at 9:00 AM. Status hearing is reset for 4/28/2009 at 9:00 AM. Mailed notice (am) (Entered: 04/15/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>475</u></a>	<a href="#"><u>MOTION by Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson to dismiss <i>Second Amended Complaint of Plaintiff</i> and motion for leave to adopt the motion to dismiss and memorandum in support. (Dunigan, E.) Modified on 4/20/2009 (td, ). (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>476</u></a>	<a href="#"><u>MEMORANDUM by G3 Holdings, LLC, Gregory Wilson, Donald Wilson in support of motion to dismiss 475 Plaintiff's <i>Second Amended Complaint</i> (Dunigan, E.) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>477</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants Aztek Partners, LLC; Chonus, Inc., Gregory Bingham by Harold L. Moskowitz (Moskowitz, Harold) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>478</u></a>	<a href="#"><u>ATTORNEY Appearance for Atlantic Municipal Corporation; Midwest Real Estate Investment Company; Midwest Real Estate Investment Company Employee Profit Sharing Plan &amp; Trust; David Gray (Friedman, Arthur) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>479</u></a>	<a href="#"><u>MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC; Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien</u></a>

		<a href="#"><u>Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to dismiss Plaintiffs' Second Amended Complaint (Pearl, Richard) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>480</u></a>	<a href="#"><u>MEMORANDUM by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison in support of motion to dismiss, 479 Plaintiffs' Second Amended Complaint (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Pearl, Richard) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>481</u></a>	<a href="#"><u>NOTICE of Motion by Richard J Pearl for presentment of motion to dismiss, 479 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Pearl, Richard) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>482</u></a>	<a href="#"><u>MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to dismiss Second Amended Complaint (Levine, Donald) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>483</u></a>	<a href="#"><u>MEMORANDUM by SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC in support of motion to dismiss, 482 (Levine, Donald) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>484</u></a>	<a href="#"><u>NOTICE of Motion by Donald B. Levine for presentment of motion to dismiss, 482 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Levine, Donald) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>485</u></a>	<a href="#"><u>MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to join Sass Defendants' Memorandum in Support of Their Motion to Dismiss Plaintiffs' Second Amended Complaint (Papadopoulos, Athanasios) (Entered: 04/17/2009)</u></a>
<a href="#"><u>04/17/2009</u></a>	<a href="#"><u>486</u></a>	<a href="#"><u>CERTIFICATE of Service by Donald B. Levine on behalf of SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC regarding memorandum in support of motion 483, notice of motion 484, MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to dismiss Second Amended Complaint 482 (Levine, Donald) (Entered: 04/17/2009)</u></a>

<a href="#">04/17/2009</a>	<a href="#">487</a>	<a href="#">NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to join 485 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">488</a>	<a href="#">MOTION by Defendant Patrick Quinn for joinder in the "Sass Defendants" and "G3 Defendants" Motions to Dismiss (Heneghan, Patrick) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">489</a>	<a href="#">MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to dismiss Counts III, IV and VII of the Second Amended Complaint (Papadopoulos, Athanasios) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">490</a>	<a href="#">NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to dismiss 489 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">491</a>	<a href="#">ANSWER to amended complaint Answer to Second Amended Complaint by Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Atlantic Municipal Corporation, David R Gray, B G Investments, Inc., Bonnie J. Gray(Friedman, Arthur) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">492</a>	<a href="#">MOTION by Defendants Michael Deluca, Gary Branse to join co-defendants' motion to dismiss plaintiffs' second amended complaint (Nelson, Scott) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">493</a>	<a href="#">MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss the Second Amended Complaint (Monkus, Elizabeth) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">494</a>	<a href="#">NOTICE of Motion by Elizabeth Monkus for presentment of motion to dismiss 493 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Monkus, Elizabeth) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">495</a>	<a href="#">MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner to join and adopt Co-Defendants' Motions to Dismiss Second Amended Complaint (Rosenblum, Elisha) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">496</a>	<a href="#">ATTORNEY Appearance for Defendants Bank Atlantic Bancorp, Heartwood 88, Inc. by Christopher Kenneth Meyer Appearance for Defendants Heartwood 88, LLC and BankAtlantic Bancorp, Inc. (Meyer, Christopher) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">497</a>	<a href="#">ATTORNEY Appearance for Defendants Bank Atlantic Bancorp, Heartwood 88, Inc. by Christopher Kenneth Meyer Attorney Appearance for Robert A. Holland for Defendants Heartwood 88, LLC and BankAtlantic Bancorp, Inc. (Meyer, Christopher) (Entered: 04/17/2009)</a>

<a href="#">04/17/2009</a>	<a href="#">498</a>	<a href="#">MOTION by Defendants Bank Atlantic Bancorp, Heartwood 88, Inc. to dismiss plaintiffs' Second Amended Complaint (Meyer, Christopher) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">499</a>	<a href="#">MEMORANDUM by Bank Atlantic Bancorp, Heartwood 88, Inc. in support of motion to dismiss 498 plaintiffs' Second Amended Complaint (Meyer, Christopher) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">500</a>	<a href="#">NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to dismiss 498 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Meyer, Christopher) (Entered: 04/17/2009)</a>
<a href="#">04/17/2009</a>	<a href="#">501</a>	<a href="#">NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Bank Atlantic Bancorp, Heartwood 88, Inc. Consolidated Notice of Affiliates and Corporate Disclosure Statement (Meyer, Christopher) (Entered: 04/17/2009)</a>
<a href="#">04/18/2009</a>	<a href="#">502</a>	<a href="#">ANSWER to amended complaint by Wheeler-Dealer, Ltd., Timothy E. Gray (Attachments: # 1 Exhibit)(Huyck, William) (Entered: 04/18/2009)</a>
<a href="#">04/18/2009</a>	<a href="#">503</a>	<a href="#">MOTION by Defendants Wheeler-Dealer, Ltd., Timothy E. Gray to file instant Answer to Second Amended Complaint (Huyek, William) (Entered: 04/18/2009)</a>
<a href="#">04/18/2009</a>	<a href="#">504</a>	<a href="#">NOTICE of Motion by William Thomas Huyck for presentment of motion to file instant 503 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Huyck, William) (Entered: 04/18/2009)</a>
<a href="#">04/20/2009</a>	<a href="#">505</a>	<a href="#">NOTICE of Motion by Scott Nelson for presentment of motion to join 492 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Nelson, Scott) (Entered: 04/20/2009)</a>
<a href="#">04/21/2009</a>	<a href="#">506</a>	<a href="#">MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to join SI Securities, LLC et al.'s Memorandum in Support of Their Motion to Dismiss Plaintiffs' Second Amended Complaint (Malia, Sarah) (Entered: 04/21/2009)</a>
<a href="#">04/21/2009</a>	<a href="#">507</a>	<a href="#">NOTICE of Motion by Sarah Garner Malia for presentment of motion to join 506 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Malia, Sarah) (Entered: 04/21/2009)</a>
<a href="#">04/21/2009</a>	<a href="#">508</a>	<a href="#">MOTION by Defendants SALTA Group, Inc., Marshall Atlas to join Memorandum in Support (Monkus, Elizabeth) (Entered: 04/21/2009)</a>
<a href="#">04/21/2009</a>	<a href="#">509</a>	<a href="#">NOTICE of Motion by Elizabeth Monkus for presentment of motion to join 508 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Monkus, Elizabeth) (Entered: 04/21/2009)</a>
<a href="#">04/22/2009</a>	<a href="#">510</a>	<a href="#">NOTICE of Motion by E. Bryan Dunigan, III for presentment of motion to dismiss 475 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Dunigan, E.) (Entered: 04/22/2009)</a>

<a href="#">04/22/2009</a>	<a href="#">511</a>	<a href="#">NOTICE of Motion by Elisha S. Rosenblum for presentment of motion to join 495 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Rosenblum, Elisha) (Entered: 04/22/2009)</a>
<a href="#">04/23/2009</a>	<a href="#">512</a>	<a href="#">MOTION by Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn for joinder in Various Defendants' Motions to Dismiss (Heneghan, Patrick) (Entered: 04/23/2009)</a>
<a href="#">04/23/2009</a>	<a href="#">513</a>	<a href="#">NOTICE of Motion by Patrick Joseph Heneghan for presentment of motion for joinder 512 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Heneghan, Patrick) (Entered: 04/23/2009)</a>
<a href="#">04/23/2009</a>	<a href="#">514</a>	<a href="#">MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to join Certain Defendants' Motion to Dismiss (Pearl, Richard) (Entered: 04/23/2009)</a>
<a href="#">04/23/2009</a>	<a href="#">515</a>	<a href="#">NOTICE of Motion by Richard J Pearl for presentment of motion to join, 514 before Honorable James F. Holderman on 4/28/2009 at 09:00 AM. (Pearl, Richard) (Entered: 04/23/2009)</a>
<a href="#">04/24/2009</a>	<a href="#">516</a>	<a href="#">ATTORNEY Appearance for Defendants Tax Play, Inc., Tax Capital, LLC by Patrick Joseph Heneghan (Heneghan, Patrick) (Entered: 04/24/2009)</a>
<a href="#">04/24/2009</a>	<a href="#">517</a>	<a href="#">MOTION by counsel for Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to withdraw as attorney the appearance of Maria J. Minor (Malia, Sarah) (Entered: 04/24/2009)</a>
<a href="#">04/24/2009</a>	<a href="#">518</a>	<a href="#">NOTICE of Motion by Sarah Garner Malia for presentment of motion to withdraw as attorney 517 before Honorable James F. Holderman on 4/30/2009 at 09:00 AM. (Malia, Sarah) (Entered: 04/24/2009)</a>
<a href="#">04/28/2009</a>	<a href="#">520</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: Attorney Mark Frels' application to appear pro hac vice on behalf of G3 Holdings, Gregory Wilson and Donald Wilson 464 is granted. Attorney Mark H. How's application to appear pro hac vice on behalf of G3 Holdings, Gregory Wilson and Donald Wilson 465 is granted. Defendants' motions to join motions to dismiss 485 488 492 495 506 508 512 514 are granted. Defendants Wheeler-Dealer, Ltd., Timothy E. Gray's motion to file answer to second amended complaint instanter 503 is granted. Attorney Maria J. Minor's motion to withdraw as attorney for the defendants Joshua Atlas, Arlene Atlas HBZ, Inc., Lori Levinson and Judith Berger 517 is granted. On defendants' motions to dismiss 489 482 493 479 475 , responses due by 5/19/2009; replies due by 6/2/2009. Status hearing held and is continued for 5/21/2009 at 9:00 AM. Parties are to proceed with discovery. Mailed notice (am) (Entered: 04/28/2009)</a>



		<u>04/29/2009)</u>
<u>04/28/2009</u>	"TYPE=PICT;ALTL=LOCK"	(Court only) Attorney Maria J. Minor terminated. (am) (Entered: <u>04/29/2009</u> )
<u>04/29/2009</u>	<u>519</u>	<u>ATTORNEY Appearance for Defendants Michael Deluca, Gary Branse by James R. Quinn (Quinn, James) (Entered: 04/29/2009)</u>
<u>05/04/2009</u>	<u>521</u>	<u>ATTORNEY Appearance for Defendants Michael Deluca, Gary Branse by Tammy Lynn Wade (Wade, Tammy) (Entered: 05/04/2009)</u>
<u>05/11/2009</u>	<u>522</u>	<u>MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for leave to file Third Amended Complaint (Attachments: # 1 Exhibit A, # 2 Exhibit Exhibits A-F, # 3 Exhibit Exhibit G1, # 4 Exhibit Exhibit G2, # 5 Exhibit Exhibit G3, # 6 Exhibit Exhibit G4-G6 part 1, # 7 Exhibit Exhibit G4-G6 part 2, # 8 Exhibit Exhibit G4-G6 part 3, # 9 Exhibit Exhibit H-I, # 10 Exhibit Exhibit J1-J5 part 1, # 11 Exhibit Exhibit J1-J5 part 2, # 12 Exhibit Exhibit K1-K5 part 1, # 13 Exhibit Exhibit K1-K5 part 2, # 14 Exhibit Exhibit L-X, # 15 Exhibit B)(Mathews, Andrew) (Entered: 05/11/2009)</u>
<u>05/11/2009</u>	<u>523</u>	<u>NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file,, 522 before Honorable James F. Holderman on 5/14/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 05/11/2009)</u>
<u>05/14/2009</u>	<u>524</u>	<u>MINUTE entry before the Honorable James F. Holderman: Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison's motion to join Certain Defendants' Motion to Dismiss 514 is granted. Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for leave to file Third Amended Complaint 522 is granted; the previously filed motions to dismiss the second amended complaint are to be applied to the third amended complaint. The previously set briefing schedule remains in effect. Mailed notice (am) (Entered: 05/18/2009)</u>
<u>05/18/2009</u>	<u>525</u>	<u>Third AMENDED complaint by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. against Richarony, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC, Bank Atlantic Bancorp, Michael Deluca, Gary Branse, SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal</u>



		<a href="#"><u>Finance Partners-V, LLC, Kirk Allison, G3 Holdings, LLC, Gregory Wilson, Gregory Stec, Donald Wilson, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, Tax Play, Inc., Tax Capital, LLC, Patrick Quinn, Varan Realtors, Inc. d/b/a Goin Realty, Joshua Atlas, Arlene Atlas, Atlantic Municipal Corp., Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, David Gray, SALTA Group, Inc., CCPI, LLC, Marshall Atlas, HBZ, Inc., Atlantic Municipal Corporation, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan &amp; Trust, David R Gray, Lori Levinson, Judith Berger, Wheeler-Dealer, Ltd., B G Investments, Inc., Bonnie J. Gray, Sabre Group LLC, John Bridge, Timothy E. Gray, Barrett Rochman, Heartwood 88, Inc., Bamp, LLC, Anthony DeLaurentis, Richard Turner (Attachments: # 1 Exhibit A-F, # 2 Exhibit G1, # 3 Exhibit G2, # 4 Exhibit G3, # 5 Exhibit G4-6 part 1, # 6 Exhibit G4-6 part 1, # 7 Exhibit G4-6 part b, # 8 Exhibit H-I, # 9 Exhibit J1-J5 part 1, # 10 Exhibit J1-J5 part 2, # 11 Exhibit K1-K5 part 1, # 12 Exhibit K1-K5 part 2, # 13 Exhibit L-X)(Mathews, Andrew) (Entered: 05/18/2009)</u></a>
<a href="#"><u>05/19/2009</u></a>	<a href="#"><u>526</u></a>	<a href="#"><u>MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for leave to file excess pages <i>Instanter</i> (Mathews, Andrew) (Entered: 05/19/2009)</u></a>
<a href="#"><u>05/19/2009</u></a>	<a href="#"><u>527</u></a>	<a href="#"><u>NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file excess pages 526 before Honorable James F. Holderman on 5/26/2009 at 09:00 A.M. (Mathews, Andrew) (Entered: 05/19/2009)</u></a>
<a href="#"><u>05/19/2009</u></a>	<a href="#"><u>528</u></a>	<a href="#"><u>RESPONSE by Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. in Opposition to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to dismiss 479 , MOTION by Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson to dismiss <i>Second Amended Complaint of Plaintiff</i> 475 , MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger to dismiss <i>Counts III, IV and VII of the Second Amended Complaint</i> 489 , MOTION by Defendants Bank Atlantic Bancorp, Heartwood 88, Inc. to dismiss <i>plaintiffs' Second Amended Complaint</i> 498 , MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to dismiss <i>Second Amended Complaint</i> 482 , MOTION by Defendants SALTA Group, Inc., Marshall Atlas to dismiss <i>the Second Amended Complaint</i> 493 (Mathews, Andrew) (Entered: 05/19/2009)</u></a>

<a href="#">05/20/2009</a>	<a href="#">529</a>	<a href="#">ATTORNEY Appearance (Meyer, Christopher) (Entered: 05/20/2009)</a>
<a href="#">05/20/2009</a>	<a href="#">530</a>	<a href="#">MOTION by Defendant BankAtlantic to dismiss plaintiffs' Third Amended Complaint (Meyer, Christopher) (Entered: 05/20/2009)</a>
<a href="#">05/20/2009</a>	<a href="#">531</a>	<a href="#">MEMORANDUM by BankAtlantic in support of motion to dismiss 530 plaintiffs' Third Amended Complaint (Meyer, Christopher) (Entered: 05/20/2009)</a>
<a href="#">05/20/2009</a>	<a href="#">532</a>	<a href="#">NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion to dismiss 530 before Honorable James F. Holderman on 5/26/2009 at 09:00 AM. (Meyer, Christopher) (Entered: 05/20/2009)</a>
<a href="#">05/26/2009</a>	<a href="#">533</a>	<a href="#">MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for default judgment as to Varan Realtors d/b/a Goin Realty &amp; Gregory Stee (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Mathews, Andrew) (Entered: 05/26/2009)</a>
<a href="#">05/26/2009</a>	<a href="#">534</a>	<a href="#">NOTICE of Motion by Andrew L Mathews for presentment of motion for default judgment, 533 before Honorable James F. Holderman on 6/2/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 05/26/2009)</a>
<a href="#">05/26/2009</a>	<a href="#">535</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.'s motion for leave to file excess pages Instantner 526 is granted. On defendant BankAtlantic's motion to dismiss plaintiffs' Third Amended Complaint 530, the previously set briefing schedule shall stand. The Court to rule electronically and will set further dates at the time of ruling. Status hearing date of 6/2/2009 is vacated. Mailed notice (am) (Entered: 05/27/2009)</a>
<a href="#">06/02/2009</a>	<a href="#">536</a>	<a href="#">REPLY by Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson to response in opposition to motion,,,, 528 (Dunigan, E.) (Entered: 06/02/2009)</a>
<a href="#">06/02/2009</a>	<a href="#">537</a>	<a href="#">NOTICE by G3 Holdings, LLC, Gregory Wilson, Donald Wilson re reply 536 (Dunigan, E.) (Entered: 06/02/2009)</a>
<a href="#">06/02/2009</a>	<a href="#">538</a>	<a href="#">REPLY by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to dismiss 479, memorandum in support of motion, 480 (Pearl, Richard) (Entered: 06/02/2009)</a>
<a href="#">06/02/2009</a>	<a href="#">539</a>	<a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC,</a>

		<a href="#"><u>MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison re reply to response to motion,, 538 (Pearl, Richard) (Entered: 06/02/2009)</u></a>
<a href="#"><u>06/02/2009</u></a>	<a href="#"><u>540</u></a>	<a href="#"><u>REPLY by SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC to dismiss <i>Second Amended Complaint</i> 482 (Moskowitz, Harold) (Entered: 06/02/2009)</u></a>
<a href="#"><u>06/02/2009</u></a>	<a href="#"><u>541</u></a>	<a href="#"><u>EXHIBIT by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison regarding reply to response to motion,, 538 (Pearl, Richard) (Entered: 06/02/2009)</u></a>
<a href="#"><u>06/02/2009</u></a>	<a href="#"><u>542</u></a>	<a href="#"><u>REPLY by Defendants BankAtlantic, Heartwood 88, Inc. in Support of Heartwood 88, LLC's and BankAtlantic's Motion to Dismiss Plaintiffs' Third Amended Complaint Pursuant to Fed. R. Civ. P. 12(b)(6) (Meyer, Christopher) (Entered: 06/02/2009)</u></a>
<a href="#"><u>06/02/2009</u></a>	<a href="#"><u>543</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: Plaintiffs' motion for default judgment 533 is moot. Defendant Gregory Stec is given until 7/2/2009 to answer the complaint and attain counsel. Enter order of default against the defendant Varan Realty d/b/a Goin Realty for failure to answer or otherwise plead to the complaint. Mailed notice (am) (Entered: 06/03/2009)</u></a>
<a href="#"><u>06/05/2009</u></a>	<a href="#"><u>546</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: Defendants' motions at docket nos. 489 , 493 , 498 , and 530 are granted to the extent that the motions request that the defendants be allowed to join and adopt the motions to dismiss filed by "the G3 Defendants," "the Sass Defendants," and SI Securities, LLC, et al. Mailed notice (jmp, ) (Entered: 06/09/2009)</u></a>
<a href="#"><u>06/08/2009</u></a>	<a href="#"><u>544</u></a>	<a href="#"><u>MOTION by Defendants Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to join <i>Reply in Support of Motion to Dismiss</i> (Pearl, Richard) (Entered: 06/08/2009)</u></a>
<a href="#"><u>06/08/2009</u></a>	<a href="#"><u>545</u></a>	<a href="#"><u>NOTICE of Motion by Richard J Pearl for presentment of motion to join, 544 before Honorable James F. Holderman on 6/11/2009 at 09:00 AM. (Pearl, Richard) (Entered: 06/08/2009)</u></a>

<a href="#">06/10/2009</a>	<a href="#">547</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: The SASS defendants' motion to join reply memorandum dkt. no. 540 544 is granted. Mailed notice (am) (Entered: 06/10/2009)</a>
<a href="#">06/23/2009</a>	<a href="#">548</a>	<a href="#">MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel Defendants John Bridge, Barrett Rochman, and Sabre Group, LLC's Responses to Written Discovery (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Mathews, Andrew) (Entered: 06/23/2009)</a>
<a href="#">06/23/2009</a>	<a href="#">549</a>	<a href="#">NOTICE of Motion by Andrew L Mathews for presentment of motion to compel, 548 before Honorable Maria Valdez on 6/30/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 06/23/2009)</a>
<a href="#">06/29/2009</a>	<a href="#">552</a>	<a href="#">LETTER from Lowell E. Sachnoff dated 6/26/2009. (jmp, ) (Entered: 06/30/2009)</a>
<a href="#">06/29/2009</a>	<a href="#">553</a>	<a href="#">LETTER from Harold L. Moskowitz dated 6/29/2009. (jmp, ) (Entered: 06/30/2009)</a>
<a href="#">06/30/2009</a>	<a href="#">550</a>	<a href="#">RESPONSE by Sabre Group LLC, John Bridge, Barrett Rochman in Opposition to MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel Defendants John Bridge, Barrett Rochman, and Sabre Group, LLC's Responses to Written Discovery 548 (Moskowitz, Harold) (Entered: 06/30/2009)</a>
<a href="#">06/30/2009</a>	<a href="#">551</a>	<a href="#">NOTICE by Sabre Group LLC, John Bridge, Barrett Rochman re response in opposition to motion, 550 (Moskowitz, Harold) (Entered: 06/30/2009)</a>
<a href="#">06/30/2009</a>	<a href="#">554</a>	<a href="#">MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 6/30/2009. Plaintiff's motion to compel Defendants John Bridge, Barrett Rochman, and Sabre Group, LLC's Responses to Written Discovery 548 is granted. Defendant shall comply with the outstanding documents by 7/13/09. Responses to discovery requests must comply with FED. R. CIV. P. 33 and 34. Mailed notice (yp, ) (Entered: 06/30/2009)</a>
<a href="#">07/15/2009</a>	<a href="#">555</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: For the reasons set forth in the Statement section below, The G3 Defendants' and The Sass Defendants' motions to dismiss [475, 479] are denied. Defendants are ordered to file an Answer to Plaintiffs' Third Amended Complaint on or before August 7, 2009. Mailed notice (am) (Entered: 07/15/2009)</a>
<a href="#">07/16/2009</a>	<a href="#">556</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: For the reasons set forth in the Statement section below, SI Securities, LLC, SI Securities Management, Inc., SI Boo, LLC, CCPI, LLC, Kenneth Rochman, CMS Services, LLC, Kevin Sierzega, Gregory Bingham,</a>

		<u>Aztek Partners, LLC, and Chonus, Inc.'s motion to dismiss 482 is denied. Defendants are ordered to file an Answer to Plaintiffs' Third Amended Complaint on or before August 7, 2009. Mailed notice (am) (Entered: 07/17/2009)</u>
<u>07/30/2009</u>	<u>557</u>	<u>MOTION by Defendants BankAtlantic, Heartwood 88, Inc. for extension of time <i>Agreed Motion for Extension of Time to Answer</i> (Meyer, Christopher) (Entered: 07/30/2009)</u>
<u>07/30/2009</u>	<u>558</u>	<u>NOTICE of Motion by Christopher Kenneth Meyer for presentment of extension of time 557 before Honorable James F. Holderman on 8/13/2009 at 09:00 AM. (Meyer, Christopher) (Entered: 07/30/2009)</u>
<u>07/31/2009</u>	<u>559</u>	<u>MINUTE entry before the Honorable Maria Valdez: Settlement Conference set for 11/16/2009 and 11/17/09 at 10:00 AM. Judge Valdez requires full compliance with the Court's Standing Order of Settlement Conference found on the Judge's website available at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a>. Because of the volume of settlement conferences conducted by Judge Valdez, once a settlement conference date has been agreed upon, no further continuances will be granted without a motion showing extreme hardship. Mailed notice (vp, ) (Entered: 07/31/2009)</u>
<u>08/03/2009</u>	<u>560</u>	<u>MOTION by Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger for extension of time to file answer regarding amended complaint,,,,, 525 <i>Agreed Motion for Extension of Time to File Answer</i> (Malia, Sarah) (Entered: 08/03/2009)</u>
<u>08/03/2009</u>	<u>561</u>	<u>NOTICE of Motion by Sarah Garner Malia for presentment of motion for extension of time to file answer, motion for relief 560 before Honorable James F. Holderman on 8/13/2009 at 09:00 AM. (Malia, Sarah) (Entered: 08/03/2009)</u>
<u>08/03/2009</u>	<u>562</u>	<u>MOTION by Defendants SALTA Group, Inc., Marshall Atlas for extension of time to file answer (Monkus, Elizabeth) (Entered: 08/03/2009)</u>
<u>08/03/2009</u>	<u>563</u>	<u>NOTICE of Motion by Elizabeth Monkus for presentment of motion for extension of time to file answer 562 before Honorable James F. Holderman on 8/13/2009 at 09:30 AM. (Monkus, Elizabeth) (Entered: 08/03/2009)</u>
<u>08/03/2009</u>	<u>564</u>	<u>MINUTE entry before the Honorable James F. Holderman: Defendants BankAtlantic, Heartwood 88, Inc.'s agreed motion for extension of time to answer 557 is granted. Defendants Josua Atlas, Arlene Atlas, HBZ, INC., Lorie Levinson, Judith Berger's agreed motion for extension of time to answer 560 is granted. Defendants SALTA Group, Inc., Marshall Atlas' agreed motion for extension of time to answer 562 is granted. Defendants are given until 8/14/2009 to answer the third</u>

		<u>amended complaint. Mailed notice (am) (Entered: 08/03/2009)</u>
<u>08/06/2009</u>	<u>565</u>	<u>MOTION by Defendants G3 Holdings, LLC, Gregory Wilson, Donald Wilson for extension of time to file Answer to Third Amended Complaint of Plaintiff (Dunigan, E.) (Entered: 08/06/2009)</u>
<u>08/06/2009</u>	<u>566</u>	<u>NOTICE of Motion by E. Bryan Dunigan, III for presentment of extension of time 565 before Honorable James F. Holderman on 8/13/2009 at 09:00 AM. (Dunigan, E.) (Entered: 08/06/2009)</u>
<u>08/06/2009</u>	<u>567</u>	<u>MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner for extension of time to file answer to Plaintiffs' Third Amended Complaint (Rosenblum, Elisha) (Entered: 08/06/2009)</u>
<u>08/06/2009</u>	<u>568</u>	<u>NOTICE of Motion by Elisha S. Rosenblum for presentment of motion for extension of time to file answer 567 before Honorable James F. Holderman on 8/13/2009 at 09:00 AM. (Rosenblum, Elisha) (Entered: 08/06/2009)</u>
<u>08/07/2009</u>	<u>569</u>	<u>ANSWER to amended complaint (plaintiff's third amended complaint) by Michael Deluca, Gary Branse(Nelson, Scott) (Entered: 08/07/2009)</u>
<u>08/07/2009</u>	<u>570</u>	<u>ANSWER to amended complaint third amended complaint by SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, CCPI, LLC(Levine, Donald) (Entered: 08/07/2009)</u>
<u>08/07/2009</u>	<u>571</u>	<u>NOTICE by SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, CCPI, LLC of filing and certificate of service re answer to third amended complaint (Levine, Donald) (Entered: 08/07/2009)</u>
<u>08/07/2009</u>	<u>572</u>	<u>ANSWER to amended complaint third amended complaint by Aztek Partners, LLC, Chonus, Inc., Gregory Bingham(Levine, Donald) (Entered: 08/07/2009)</u>
<u>08/07/2009</u>	<u>573</u>	<u>NOTICE by Aztek Partners, LLC, Chonus, Inc., Gregory Bingham of filing and certicate of service re answer to third amended complaint (Levine, Donald) (Entered: 08/07/2009)</u>
<u>08/07/2009</u>	<u>574</u>	<u>ANSWER to amended complaint by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison (Attachments: # 1 Notice of Filing Notice of Filing of Answer)(Pearl, Richard) (Entered: 08/07/2009)</u>
<u>08/11/2009</u>	<u>575</u>	<u>MINUTE entry before the Honorable James F. Holderman: The G3 Defendants' Agreed Motion for extension of time 565 up to and including 8/14/09, to answer plaintiffs' third amended complaint is</u>

		<u>granted. Motion terminated. The motion hearing set for 8/13/09 is stricken. Judicial staff mailed notice (gl, ) (Entered: 08/11/2009)</u>
<u>08/11/2009</u>	<u>576</u>	<u>MINUTE entry before the Honorable James F. Holderman: Defendants' Anthony DeLaurentis, Richard Turer, Bamp, LLC. and Richarony, LLC, Motion for extension of time to answer, 567 up to and including 8/14/09, to plaintiffs' third amended complaint is granted. Motion terminated. The motion hearing set for 8/13/09 is stricken. Judicial staff mailed notice (gl, ) (Entered: 08/11/2009)</u>
<u>08/11/2009</u>	<u>577</u>	<u>NOTICE by Michael Deluca, Gary Branse re answer to amended complaint 569 (Wade, Tammy) (Entered: 08/11/2009)</u>
<u>08/12/2009</u>	<u>578</u>	<u>ATTORNEY Appearance for Defendants Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger by Sarah Garner Malia Appearance of Thomas J. McNulty (Malia, Sarah) (Entered: 08/12/2009)</u>
<u>08/14/2009</u>	<u>579</u>	<u>ANSWER to am ended complaint and Jury Demand by G3 Holdings, LLC, Gregory Wilson, Donald Wilson(Dunigan, E.) (Entered: 08/14/2009)</u>
<u>08/14/2009</u>	<u>580</u>	<u>ANSWER to am ended complaint by SALTA Group, Inc., Marshall Atlas(Monkus, Elizabeth) (Entered: 08/14/2009)</u>
<u>08/14/2009</u>	<u>581</u>	<u>NOTICE by SALTA Group, Inc., Marshall Atlas re answer to amended complaint 580 , affirmative defenses (Monkus, Elizabeth) (Entered: 08/14/2009)</u>
<u>08/14/2009</u>	<u>582</u>	<u>Defendants' ANSWER to amended complaint (third) by Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner(Rosenblum, Elisha) (Entered: 08/14/2009)</u>
<u>08/14/2009</u>	<u>583</u>	<u>ANSWER to am ended complaint (Third), Affirmative Defenses and Demand for Jury by Joshua Atlas, Arlene Atlas, HBZ, Inc., Lori Levinson, Judith Berger(Papadopoulos, Athanasios) (Entered: 08/14/2009)</u>
<u>08/14/2009</u>	<u>584</u>	<u>ANSWER to am ended complaint Answer to Third Amended Complaint by BankAtlantic, Heartwood 88, Inc.(Meyer, Christopher) (Entered: 08/14/2009)</u>
<u>08/14/2009</u>	<u>585</u>	<u>NOTICE by BankAtlantic, Heartwood 88, Inc. re answer to amended complaint 584 (Meyer, Christopher) (Entered: 08/14/2009)</u>
<u>08/20/2009</u>	<u>586</u>	<u>ANSWER to see ond amended complaint by Gregory Stec.(jmp, ) (Entered: 08/24/2009)</u>
<u>08/31/2009</u>	<u>587</u>	<u>MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.Relief from Protective Order (Mathews, Andrew) (Entered: 08/31/2009)</u>



<a href="#">08/31/2009</a>	<a href="#">588</a>	<a href="#">NOTICE of Motion by Andrew L Mathews for presentment of motion for miscellaneous relief 587 before Honorable Maria Valdez on 9/3/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 08/31/2009)</a>
<a href="#">09/03/2009</a>	<a href="#">589</a>	<a href="#">First Amended ANSWER to Complaint with Jury Demand by BankAtlantic, Heartwood 88, Inc.(Meyer, Christopher) (Entered: 09/03/2009)</a>
<a href="#">09/03/2009</a>	<a href="#">590</a>	<a href="#">NOTICE by BankAtlantic, Heartwood 88, Inc. re answer to complaint 589 (Meyer, Christopher) (Entered: 09/03/2009)</a>
<a href="#">09/03/2009</a>	<a href="#">591</a>	<a href="#">MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 9/3/2009. Plaintiff's Motion for relief from protective order 587 is granted as outlined in open court. Mailed notice (yp, ) (Entered: 09/08/2009)</a>
<a href="#">09/09/2009</a>	<a href="#">592</a>	<a href="#">MOTION by Defendants MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC to join Certain Defendants' Motion to Reconsider Denial of Objection Pursuant to Fed. R. Civ. Pro. 72(a) to Magistrate's Order Quashing Certain Subpoenas (Pearl, Richard) (Entered: 09/09/2009)</a>
<a href="#">09/09/2009</a>	<a href="#">593</a>	<a href="#">NOTICE of Motion by Richard J Pearl for presentment of motion to join, 592 before Honorable James F. Holderman on 9/15/2009 at 09:00 AM. (Pearl, Richard) (Entered: 09/09/2009)</a>
<a href="#">09/15/2009</a>	<a href="#">594</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: Defendants' motion to join Certain Defendants' Motion to Reconsider Denial of Objection Pursuant to Fed. R. Civ. Pro. 72(a) to Magistrate's Order Quashing Certain Subpoenas 592 is granted. Mailed notice (am) (Entered: 09/16/2009)</a>
<a href="#">09/28/2009</a>	<a href="#">595</a>	<a href="#">MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel and Petition for a Rule to Show Cause (Mathews, Andrew) (Entered: 09/28/2009)</a>
<a href="#">09/28/2009</a>	<a href="#">596</a>	<a href="#">NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 595 before Honorable Maria Valdez on 10/1/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 09/28/2009)</a>
<a href="#">09/30/2009</a>	<a href="#">597</a>	<a href="#">Re- NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 595 before Honorable Maria Valdez on 10/6/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 09/30/2009)</a>
<a href="#">10/05/2009</a>	<a href="#">598</a>	<a href="#">MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co. for judgment on the pleadings as to the Heartwood Defendants' Ninth, Tenth, and Eleventh Affirmative Defenses (Sachnoff, Lowell) (Entered: 10/05/2009)</a>
<a href="#">10/05/2009</a>	<a href="#">599</a>	<a href="#">MEMORANDUM by Phoenix Bond &amp; Indemnity, Co. in support of motion for judgment on the pleadings 598 (Sachnoff, Lowell) (Entered: 10/05/2009)</a>



		<u>10/05/2009)</u>
<u>10/05/2009</u>	<u>600</u>	<u>NOTICE of Motion by Lowell E. Sachnoff for presentment of motion for judgment on the pleadings 598 before Honorable James F. Holderman on 10/8/2009 at 09:00 AM. (Sachnoff, Lowell) (Entered: 10/05/2009)</u>
<u>10/06/2009</u>	<u>601</u>	<u>MINUTE entry before the Honorable James F. Holderman: On Plaintiff Phoenix Bond &amp; Indemnity, Co.'s motion for judgment on the pleadings as to the Heartwood Defendants' Ninth, Tenth, and Eleventh Affirmative Defenses 598 , response due by 11/5/2009; reply due by 11/19/2009. The Court to rule electronically and will set further dates in the ruling. Mailed notice (am) (Entered: 10/07/2009)</u>
<u>10/06/2009</u>	<u>602</u>	<u>MINUTE entry before the Honorable James F. Holderman: ENTER STANDING ORDER RELATING TO THE DISCOVERY OF ELECTRONICALLY STORED INFORMATION. Mailed notice (am) (Entered: 10/07/2009)</u>
<u>10/06/2009</u>	<u>603</u>	<u>Stand ing Order Relating to the Discovery of Electronically Stored Information. Signed by the Honorable James F. Holderman on 10/6/2009: Mailed notice (am) (Entered: 10/07/2009)</u>
<u>10/06/2009</u>	<u>607</u>	<u>MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/6/2009. MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel and Petition for a Rule to Show Cause 595 is entered and continued to 10/13/2009 at 09:45 AM. Mailed notice (vp, ) (Entered: 10/08/2009)</u>
<u>10/08/2009</u>	<u>604</u>	<u>MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel Joseph Varan's Responses to Interrogatories (Mathews, Andrew) (Entered: 10/08/2009)</u>
<u>10/08/2009</u>	<u>605</u>	<u>MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for order to show cause (Mathews, Andrew) (Entered: 10/08/2009)</u>
<u>10/08/2009</u>	<u>606</u>	<u>NOTICE of Motion by Andrew L Mathews for presentment of motion for order to show cause 605 , motion to compel 604 before Honorable Maria Valdez on 10/13/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 10/08/2009)</u>
<u>10/12/2009</u>	<u>608</u>	<u>MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel Electronic Discovery from HBZ, Inc., Lori Levinson, and Judith Berger (Mathews, Andrew) (Entered: 10/12/2009)</u>
<u>10/12/2009</u>	<u>609</u>	<u>MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas (Mathews, Andrew) (Entered: 10/12/2009)</u>
<u>10/12/2009</u>	<u>610</u>	<u>MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. to compel Electronic Discovery from Wheeler Dealer, Ltd. and</u>

		<u><a href="#">Timothy E. Gray (Mathews, Andrew) (Entered: 10/12/2009)</a></u>
<u><a href="#">10/12/2009</a></u>	<u><a href="#">611</a></u>	<u><a href="#">NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 608 , motion to compel 609 , motion to compel 610 before Honorable Maria Valdez on 10/15/2009 at 09:45 AM. (Mathews, Andrew) (Entered: 10/12/2009)</a></u>
<u><a href="#">10/13/2009</a></u>	<u><a href="#">612</a></u>	<u><a href="#">MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/13/09. Plaintiffs' motion to compel Joseph Varan's Responses to Interrogatories 604 is granted as stated in open court. Plaintiffs' Motion for order to show cause 605 is granted. Joseph Varan is ordered to appear on 10/20/09 at 9:45 a.m. in Courtroom 1300 before Judge Valdez to show cause why he should not be held in contempt for failure to comply with the Court's order dated 9/1/09. Copy of this order was mailed to Joseph Varan's last know address, "306 E. First St, Hinsdale, IL 60521." Plaintiffs' motion to compel and Petition for a Rule to Show Cause 595 is withdrawn per plaintiff's request in open court. Parties will be notified by minute order as to how the settlement conference set for 11/16/09 and 11/17/09 will be accommodated. Mailed notice (yp, ) (Entered: 10/14/2009)</a></u>
<u><a href="#">10/15/2009</a></u>	<u><a href="#">613</a></u>	<u><a href="#">MINUTE entry before the Honorable Maria Valdez: Case called for motion hearing, counsel for the plaintiff was not present. Motion hearing set for 10/15/09 is vacated and reset to 10/22/09 at 9:45 a.m. The parties are to conduct a Rule 37 conference before the motion hearing date of 10/22/09. Mailed notice (lcw, ) (Entered: 10/16/2009)</a></u>
<u><a href="#">10/19/2009</a></u>	<u><a href="#">614</a></u>	<u><a href="#">MOTION by Plaintiff's Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for order (Scheduling Order) (Sachnoff, Lowell) (Entered: 10/19/2009)</a></u>
<u><a href="#">10/19/2009</a></u>	<u><a href="#">615</a></u>	<u><a href="#">NOTICE of Motion by Lowell E. Sachnoff for presentment of motion for order 614 before Honorable James F. Holderman on 10/22/2009 at 09:00 AM. (Sachnoff, Lowell) (Entered: 10/19/2009)</a></u>
<u><a href="#">10/20/2009</a></u>	<u><a href="#">618</a></u>	<u><a href="#">MINUTE entry before the Honorable Maria Valdez: Show cause hearing held on 10/20/2009. Court will issue a second rule to show cause set for 10/29/09 at 9:45 a.m. as to Mr. Joseph Varan. Mr. Joseph Varan is ordered to appear on 10/29/09 at 9:45 a.m. in courtroom 1300 to show why he should not be held in contempt for failure to comply with the Court's order dated 9/1/09. Mr. Joseph Varan could face sanctions of default judgment if he fails to appear at that time. If he complies with discovery by that time then Mr. Varan will not face sanctions. The clerk is directed to forward a copy of this order to Mr. Joseph Varan by Federal Express at the last know address: "306 E. First St, Hinsdale, IL 60521." Mailed notice (yp, ) (Entered: 10/21/2009)</a></u>
<u><a href="#">10/21/2009</a></u>	<u><a href="#">616</a></u>	<u><a href="#">MOTION by Defendants Michael Deluca, Gary Branse Exclude</a></u>

		<a href="#"><u>Personal Appearance at Conference (Wade, Tammy) (Entered: 10/21/2009)</u></a>
<a href="#"><u>10/21/2009</u></a>	<a href="#"><u>617</u></a>	<a href="#"><u>NOTICE of Motion by Tammy Lynn Wade for presentment of motion for miscellaneous relief 616 before Honorable Maria Valdez on 10/27/2009 at 09:45 AM. (Wade, Tammy) (Entered: 10/21/2009)</u></a>
<a href="#"><u>10/22/2009</u></a>	<a href="#"><u>619</u></a>	<a href="#"><u>MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/22/2009. Hearing on Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 ; Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 ; and Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 are continued to 10/27/2009 at 09:45 AM. Mailed notice (yp, ) (Entered: 10/22/2009)</u></a>
<a href="#"><u>10/22/2009</u></a>	<a href="#"><u>620</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc.'s motion for a scheduling order 614 is granted. Plaintiff shall comply with FRCP(26)(a)(2) by 12/9/2009. Defendant shall comply with FRCP(26)(a)(2) by 2/12/2010. Fact Discovery ordered closed by 10/30/2009. Expert Discovery ordered closed by 3/22/2010. Dispositive motions with supporting memoranda due by 4/16/2010; responses due by 5/17/2010. Replies due by 6/4/2010. Final Pretrial Order due by 8/13/2010. Motions in limine with supporting memoranda due by 8/13/2010; responses due by 8/31/2010. Final Pretrial Conference set for 9/16/2010 at 3:00 PM. Jury Trial set for 10/12/2010 at 10:00 AM. Mailed notice (am) (Entered: 10/23/2009)</u></a>
<a href="#"><u>10/23/2009</u></a>		<a href="#"><u>MAILED Minute Order dated 10/22/2009; via Federal Express #8619-9823-0495 to Mr. Joseph Varan. (jmp, ) (Entered: 10/26/2009)</u></a>
<a href="#"><u>10/27/2009</u></a>	<a href="#"><u>621</u></a>	<a href="#"><u>MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 10/27/2009. Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 ; Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 ; and Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 are entered and continued to 11/3/09 at 9:45 a.m. Defendants' Michael Deluca and Gary Branse Motion to Excuse Personal Attendance 616 is granted. Defendant's oral motion to Excuse Lori Levinson and Marshal Atlas' Personal Appearance is granted. Plaintiff's oral motion to extend time to submit the demand letter by 10/30/09 is granted. Mailed notice (yp, ) (Entered: 10/28/2009)</u></a>
<a href="#"><u>10/28/2009</u></a>	<a href="#"><u>622</u></a>	<a href="#"><u>MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Aztek Partners, LLC,</u></a>

		<u><a href="#">Chonus, Inc., CCPI, LLC to quash Rule 30(b)(6) Deposition Notices (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Moskowitz, Harold) (Entered: 10/28/2009)</a></u>
<u><a href="#">10/28/2009</a></u>	<u><a href="#">623</a></u>	<u><a href="#">NOTICE of Motion by Harold L. Moskowitz for presentment of motion to quash, 622 before Honorable Maria Valdez on 11/3/2009 at 09:45 AM. (Moskowitz, Harold) (Entered: 10/28/2009)</a></u>
<u><a href="#">10/29/2009</a></u>	<u><a href="#">624</a></u>	<u><a href="#">Motion to Excuse personal Attendance by G3 Holdings, LLC, Gregory Wilson, Donald Wilson (Dunigan, E.) (Entered: 10/29/2009)</a></u>
<u><a href="#">10/29/2009</a></u>	<u><a href="#">625</a></u>	<u><a href="#">NOTICE of Motion by E. Bryan Dunigan, III for presentment of before Honorable Maria Valdez on 11/10/2009 at 09:45 AM. (Dunigan, E.) (Entered: 10/29/2009)</a></u>
<u><a href="#">10/29/2009</a></u>	<u><a href="#">628</a></u>	<u><a href="#">MINUTE entry before the Honorable Maria Valdez: Show cause hearing held on 10/29/2009. Defendant Joseph Varan failed to appear as ordered by the Court. Court will issue a written order on rule to show cause. Minute entry dated 10/27/09 document number is amended to the reflect the following changes: "Defendants' oral motion to Excuse Lori Levinson and Arlene Atlas' Personal Appearance is granted. Plaintiff's oral motion to extend time to submit the demand letter by 11/6/09 is granted." Order to stand in all other respect. Mailed notice (yp, ) (Entered: 10/30/2009)</a></u>
<u><a href="#">10/30/2009</a></u>	<u><a href="#">626</a></u>	<u><a href="#">MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to compel (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 4, # 4 Exhibit 3)(Moskowitz, Harold) (Entered: 10/30/2009)</a></u>
<u><a href="#">10/30/2009</a></u>	<u><a href="#">627</a></u>	<u><a href="#">NOTICE of Motion by Harold L. Moskowitz for presentment of motion to compel, 626 before Honorable Maria Valdez on 11/5/2009 at 09:45 AM. (Moskowitz, Harold) (Entered: 10/30/2009)</a></u>
<u><a href="#">10/30/2009</a></u>	<u><a href="#">629</a></u>	<u><a href="#">MINUTE entry before the Honorable Maria Valdez: Joseph Varan did not appear at the hearing on 10/29/2009. For the reasons stated on this order, the Court orders that default judgment be entered against Joseph Varan. [For further details see text below.] Mailed notice (jmp, ) (Entered: 11/02/2009)</a></u>
<u><a href="#">11/03/2009</a></u>	<u><a href="#">630</a></u>	<u><a href="#">MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 11/3/09. Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 ; Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 ; and Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 ; Defendants' Motion to</a></u>

		<a href="#"><u>Quash Rule 30(b)(6) Deposition Notices 622 are entered and continued to 11/5/2009 at 09:45 AM.Mailed notice (yp, ) (Entered: 11/04/2009)</u></a>
<a href="#"><u>11/05/2009</u></a>	<a href="#"><u>631</u></a>	<a href="#"><u>MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard TurnerTo Excuse Personal Appearance at Settlement Conference (Rosenblum, Elisha) (Entered: 11/05/2009)</u></a>
<a href="#"><u>11/05/2009</u></a>	<a href="#"><u>632</u></a>	<a href="#"><u>NOTICE of Motion by Elisha S. Rosenblum for presentment of motion for miscellaneous relief 631 before Honorable Maria Valdez on 11/12/2009 at 09:45 AM. (Rosenblum, Elisha) (Entered: 11/05/2009)</u></a>
<a href="#"><u>11/05/2009</u></a>	<a href="#"><u>633</u></a>	<a href="#"><u>MEMORANDUM by BankAtlantic, Heartwood 88, Inc. in Opposition to motion for judgment on the pleadings 598 (Meyer, Christopher) (Entered: 11/05/2009)</u></a>
<a href="#"><u>11/05/2009</u></a>	<a href="#"><u>634</u></a>	<a href="#"><u>NOTICE by BankAtlantic, Heartwood 88, Inc. re memorandum in opposition to motion 633 (Meyer, Christopher) (Entered: 11/05/2009)</u></a>
<a href="#"><u>11/05/2009</u></a>	<a href="#"><u>635</u></a>	<a href="#"><u>MINUTE entryMotion Hearing held on 11/5/09. Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 ; Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 ; and Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 ; Defendants' Motion to Quash Rule 30(b)(6) Deposition Notices 622 are continued to 11/12/09 at 9:45 a.m. Defendants' Motion to Compel 626 is granted in part and denied in part as moot by agreement of the parties. Remaining issues regarding Jocelyn Stoller a/k/a Jocelyn Congua in Defendants' Motion to Compel 626 are taken under advisement. Defendants' counsel shall submit a copy of the transcript of deposition to chambers by close of business today (11/5/09). Motion to excuse Personal attendance by G3 Holdings, LLC, Gregory Wilson, Donald Wilson 624 is granted. Presentment date of 11/10/09 on said motion is stricken. Mailed notice (yp, ) (Entered: 11/06/2009)</u></a>
<a href="#"><u>11/09/2009</u></a>	<a href="#"><u>636</u></a>	<a href="#"><u>NOTICE of Motion by Elisha S. Rosenblum for presentment of motion for miscellaneous relief 631 before Honorable Maria Valdez on 11/12/2009 at 09:45 AM. (Rosenblum, Elisha) (Entered: 11/09/2009)</u></a>
<a href="#"><u>11/12/2009</u></a>	<a href="#"><u>637</u></a>	<a href="#"><u>MOTION by Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn to substitute attorney Motion for Withdrawal and Substitution of Attorneys (Wolfe, Mark) (Linked document has the incorrect case title and the incorrect case number.) Modified on 11/13/2009 (jmp, ). (Entered: 11/12/2009)</u></a>
<a href="#"><u>11/12/2009</u></a>	<a href="#"><u>638</u></a>	<a href="#"><u>Notice of Motion NOTICE of Motion by Mark F. Wolfe for presentment of motion to substitute attorney 637 before Honorable James F. Holderman on 11/19/2009 at 09:00 AM. (Wolfe, Mark)(Linked document has the incorrect case title and the incorrect case number.)</u></a>

		<u>Modified on 11/13/2009 (jmp, ). (Entered: 11/12/2009)</u>
<u>11/12/2009</u>	<u>639</u>	<u>ATTORNEY Appearance for Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn by Mark F. Wolfe (Wolfe, Mark) (Entered: 11/12/2009)</u>
<u>11/12/2009</u>	<u>640</u>	<u>Mediation position Paper by G3 Holdings, LLC, Gregory Wilson, Donald Wilson (Dunigan, E.) (Entered: 11/12/2009)</u>
<u>11/12/2009</u>	<u>641</u>	<u>NOTICE by G3 Holdings, LLC, Gregory Wilson, Donald Wilson re other 640 (Dunigan, E.) (Entered: 11/12/2009)</u>
<u>11/12/2009</u>	<u>642</u>	<u>MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 11/12/09. BCS Services, Inc v. Heartwood 88, Inc., et al; Motion Hearing on Plaintiffs' Motion to Compel Electronic Discovery for HBZ, Inc., Lori Levinson, and Judith Berger 608 is withdrawn. Plaintiffs' Motion to Compel Electronic Discovery from Salta Group, Inc. and Marshall Atlas 609 is withdrawn. Plaintiffs' Motion to Compel Electronic Discovery from Wheeler Dealer, Ltd. and Timothy E. Gray 610 is granted. Defendants are ordered to produce documents by 11/19/09. Defendants Motion to Quash Rule 30(b)(6) Deposition Notices 622 is continued to 11/18/09 at 9:45 a.m. MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to Compel 626 is continued to 11/18/09 at 9:45 a.m. The Court will review the incamera documents given in open court by plaintiff. MOTION by Defendants Richarony, LLC, Bamp, LLC, Anthony DeLaurentis, Richard Turner To Excuse Personal Appearance at Settlement Conference 631 is granted in part. Parties are to appear as directed by the Court. Mailed notice (yp, ) (Entered: 11/12/2009)</u>
<u>11/12/2009</u>	<u>643</u>	<u>NOTICE of Correction regarding MOTION by Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn Motion for Withdrawal and Substitution of Attorneys 637 notice of motion, 638 . (jmp, ) (Entered: 11/13/2009)</u>
<u>11/13/2009</u>	<u>644</u>	<u>MOTION by Defendants Tax Play, Inc., Tax Capital, LLC, Patrick Quinn to substitute attorney (Wolfe, Mark) (Entered: 11/13/2009)</u>
<u>11/13/2009</u>	<u>645</u>	<u>NOTICE of Motion by Mark F. Wolfe for presentment of motion to substitute attorney 644 before Honorable James F. Holderman on 12/1/2009 at 09:00 AM. (Wolfe, Mark) (Entered: 11/13/2009)</u>
<u>11/16/2009</u>	<u>647</u>	<u>MINUTE entry before the Honorable Maria Valdez: Settlement conference held on 11/16/2009 and continued to 11/17/09 at 10:00 a.m. Mailed notice (yp, ) (Entered: 11/18/2009)</u>
<u>11/17/2009</u>	<u>646</u>	<u>REPLY by Plaintiff Phoenix Bond &amp; Indemnity, Co. to motion for</u>

		<a href="#"><u>judgment on the pleadings 598 , memorandum in opposition to motion 633 , memorandum in support of motion 599 (Sachnoff, Lowell) (Entered: 11/17/2009)</u></a>
<a href="#"><u>11/17/2009</u></a>	<a href="#"><u>648</u></a>	<a href="#"><u>MINUTE entry before the Honorable Maria Valdez: Settlement conference held on 11/17/2009. The parties are unable to reach settlement at this time. Mailed notice (yp, ) (Entered: 11/18/2009)</u></a>
<a href="#"><u>11/18/2009</u></a>	<a href="#"><u>649</u></a>	<a href="#"><u>REPLY by Plaintiff Phoenix Bond &amp; Indemnity, Co. to motion for judgment on the pleadings 598 , memorandum in support of motion 599 , reply 646 Corrected (Sachnoff, Lowell) (Entered: 11/18/2009)</u></a>
<a href="#"><u>11/18/2009</u></a>	<a href="#"><u>659</u></a>	<a href="#"><u>MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 11/18/09. Motion by Defendants SI Securities, et al to quash Rule 30(b)(6) deposition notices 622 is continued to 12/2/09 at 9:45 a.m. Order dated 10/30/09 629 to enter default judgment as to Defendant Joseph Varan is hereby vacated. Motion by Defendants SI Securities, et al to compel 626 is continued to 12/2/09 at 9:45 a.m. Plaintiff to submit a list of tax sales bidders by close of business on 11/20/09. Mailed notice (yp, ) (Entered: 11/25/2009)</u></a>
<a href="#"><u>11/19/2009</u></a>	"TYPE=PI CT;AL LT=L OCK	<a href="#"><u>TRANSCRIPT OF PROCEEDINGS held on 10/16/07 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></a> <a href="#"><u>650</u></a> <a href="#"><u>Redaction Request due 12/10/2009. Redacted Transcript Deadline set for 12/21/2009. Release of Transcript Restriction set for 2/17/2010. (Conway, Colleen) (Entered: 11/19/2009)</u></a>
<a href="#"><u>11/19/2009</u></a>	"TYPE=PI CT;AL LT=L OCK	<a href="#"><u>TRANSCRIPT OF PROCEEDINGS held on 10/22/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></a>



	<a href="#"><u>651</u></a>	<a href="#"><u>Redaction Request due 12/10/2009. Redacted Transcript Deadline set for 12/21/2009. Release of Transcript Restriction set for 2/17/2010. (Conway, Colleen) (Entered: 11/19/2009)</u></a>
<a href="#"><u>11/19/2009</u></a>	<a href="#"><u>652</u></a>	<a href="#"><u>OBJECTIONS by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co. for judgment on the pleadings as to the Heartwood Defendants' Ninth, Tenth, and Eleventh Affirmative Defenses 598 , memorandum in support of motion 599 , reply 649 , reply 646 (Attachments: # 1 Notice of Filing)(Pearl, Richard) (Entered: 11/19/2009)</u></a>
<a href="#"><u>11/19/2009</u></a>	<a href="#"><u>653</u></a>	<a href="#"><u>MINUTE entry before the Honorable James F. Holderman: Motion to withdraw the appearance of Patrick Heneghan and substitute the appearance of Mark F. Wolfe as attorney for Patrick Quinn, tax Capital, LLC and Tax Play, Inc. 644 is granted. Mailed notice (am) (Entered: 11/20/2009)</u></a>
<a href="#"><u>11/23/2009</u></a>	<a href="#"><u>654</u></a>	<a href="#"><u>MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to join and Adopt the SASS Co-Defendants' Objection to Plaintiffs' Motion for Judgment on the Pleadings (Levine, Donald) (Entered: 11/23/2009)</u></a>
<a href="#"><u>11/23/2009</u></a>	<a href="#"><u>655</u></a>	<a href="#"><u>NOTICE of Motion by Donald B. Levine for presentment of motion to join, 654 before Honorable James F. Holderman on 12/3/2009 at 09:00 AM. (Levine, Donald) (Entered: 11/23/2009)</u></a>
<a href="#"><u>11/23/2009</u></a>	<a href="#"><u>656</u></a>	<a href="#"><u>CERTIFICATE of Service by Donald B. Levine on behalf of SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC, Sabre Group LLC, John Bridge, Barrett Rochman regarding MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chonus, Inc., Gregory Bingham, CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochma 654 , notice of motion 655 (Levine, Donald) (Entered: 11/23/2009)</u></a>
<a href="#"><u>11/24/2009</u></a>	<a href="#"><u>657</u></a>	<a href="#"><u>MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co. to strike objections,, 652 (Sachnoff, Lowell) (Entered: 11/24/2009)</u></a>
<a href="#"><u>11/24/2009</u></a>	<a href="#"><u>658</u></a>	<a href="#"><u>NOTICE of Motion by Lowell E. Sachnoff for presentment of motion to strike, motion for relief 657 before Honorable James F. Holderman on 12/1/2009 at 09:00 AM. (Sachnoff, Lowell) (Entered: 11/24/2009)</u></a>



<a href="#">11/30/2009</a>	<a href="#">660</a>	<a href="#">RESPONSE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison to MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co. to strike objections,, 652 657 (Becker, Theodore) (Entered: 11/30/2009)</a>
<a href="#">11/30/2009</a>	<a href="#">661</a>	<a href="#">NOTICE by Sass Muni-IV, LLC, Sass Muni-V, LLC, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Tax Lien Management, LLC, MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, Kirk Allison re response to motion, 660 (Becker, Theodore) (Entered: 11/30/2009)</a>
<a href="#">12/01/2009</a>	<a href="#">662</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: Defendants' motion to join and Adopt the SASS Co-Defendants' Objection to Plaintiffs' Motion for Judgment on the Pleadings 654 is granted. On Phoenix Bond &amp; Indemnity's motion to strike objections 657, reply due by 12/8/2009. The Court to rule electronically. Mailed notice (am) (Entered: 12/02/2009)</a>
<a href="#">12/02/2009</a>	<a href="#">663</a>	<a href="#">MOTION by Plaintiffs Phoenix Bond &amp; Indemnity, Co., BCS Services, Inc. for extension of time to comply with Federal Rule of Civil Procedure 26(a)(2). (Mathews, Andrew) (Entered: 12/02/2009)</a>
<a href="#">12/02/2009</a>	<a href="#">664</a>	<a href="#">Emergency NOTICE of Motion by Andrew L Mathews for presentment of extension of time 663 before Honorable James F. Holderman on 12/3/2009 at 09:00 AM. (Mathews, Andrew) (Entered: 12/02/2009)</a>
<a href="#">12/02/2009</a>	<a href="#">667</a>	<a href="#">MINUTE entry before the Honorable Maria Valdez: Motion hearing held on 12/2/10. Motion by Defendants SI Securities, et al to quash Rule 30(b)(6) deposition notices 622 is continued to 12/16/09 at 9:45 a.m. Motion by Defendants SI Securities, et al to compel 626 is continued to 12/16/09 at 9:45 a.m. Mailed notice (yp, ) (Entered: 12/04/2009)</a>
<a href="#">12/03/2009</a>	<a href="#">666</a>	<a href="#">MINUTE entry before the Honorable James F. Holderman: Plaintiffs' emergency motion for extension deadline to comply with Federal Rule of Civil Procedure 26(a)(2) 663 is granted. Plaintiff shall comply with FRCP(26)(a)(2) by 12/23/2009. Defendant shall comply with FRCP(26)(a)(2) by 2/26/2010. Expert Discovery ordered closed by 3/29/2010. Dispositive motions with supporting memoranda due by 4/16/2010; responses due by 5/17/2010. Replies due by 6/4/2010. Final Pretrial Order due by 8/13/2010. Motions in limine with supporting memoranda due by 8/13/2010; responses due by 8/31/2010. Final Pretrial Conference set for 9/16/2010 at 3:00 PM. Jury Trial set for 10/12/2010 at 10:00 AM. Mailed notice (am) (Entered: 12/04/2009)</a>
<a href="#">12/04/2009</a>	<a href="#">665</a>	<a href="#">REPLY by Phoenix Bond &amp; Indemnity, Co. to MOTION by Plaintiff Phoenix Bond &amp; Indemnity, Co. to strike objections,, 652 657, response</a>

		<u>to motion, 660 (Sachnoff, Lowell) (Entered: 12/04/2009)</u>
<u>12/16/2009</u>	<u>668</u>	<u>MINUTE entry before Honorable Maria Valdez: Motion hearing held on 12/16/2009 Motion by Defendants SI Securities, et al to quash Rule 30(b)(6) deposition notices 622 is continued to 12/23/09 at 9:45 a.m. Motion by Defendants SI Securities, et al to compel 626 is continued to 12/23/09 at 9:45 a.m. Mailed notice (yp, ) (Entered: 12/18/2009)</u>
<u>12/23/2009</u>	<u>669</u>	<u>MINUTE entry before Honorable Maria Valdez: Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chronus, Inc., CCPI, LLC, Sabre Group LLC, John Bridge, Barrett Rochman to compel 626 requested schedules C and E of Ms. Jocelyn Stoller tax returns from tax years 2002-2007, among other things. Plaintiff's counsel submitted schedules C and E from those tax years as well as a list of entities that bid in the Cook County Annual Tax Sales in the years 2002, 2003, and 2007 for an in camera review. The court's in camera review identified no discoverable information in the requested tax schedules of Ms. Stoller, and therefore the court denies the motion to compel of certain defendants 626 to the extent it seeks schedules C and E of Ms. Jocelyn Stoller's tax returns. Mailed notice (yp, ) (Entered: 12/23/2009)</u>
<u>12/23/2009</u>	<u>"TYPE=PICT;ALTL=LOCK"</u>	<u>(Court only) ***Motions terminated: MOTION by Defendants SI Securities, LLC, SI Boo, LLC, CMS Services, LLC, SI Securities Management, Inc., Kenneth Rochman, Kevin Sierzega, Aztek Partners, LLC, Chronus, Inc., CCPI, LLC, Movants Sabre Group LLC, John Bridge, Barrett Rochman to compel 626 is denied. (yp, ) (Entered: 12/23/2009)</u>
<u>12/23/2009</u>	<u>670</u>	<u>MINUTE entry before Honorable Maria Valdez: Motion hearing held on 12/23/2009. In light of the representation made by Mr. Levine as to the completion of the document production of defendants SI Boo and CCPI and the further representation that no additional documents exist, the motion to quash 622 as it relates to the operational entities is denied as moot. Defendants SI Boo and CCPI will be barred from relying on any documents not previously produced. The parties advise the Court that they have not exhausted their attempt to meet and confer on the remaining matters of Defendants' motion to quash 30(b)(6) depositions 622. The said motion is continued to 1/12/2010 at 09:45 AM. Mailed notice (yp, ) (Entered: 12/29/2009)</u>
<u>01/12/2010</u>	<u>671</u>	<u>MINUTE entry before Honorable Maria Valdez: Motion hearing held on 1/12/2010. Defendants' Motion to quash 30(b)(6) depositions notices 622 is taken under advisement. Mr. Levin is directed to contact the Court at 312-435-5690 press number 3, by 4:00 p.m. on Thursday, January 14, 2010 regarding proposed stipulation. Mailed notice (yp, )</u>

		<u>(Entered: 01/13/2010)</u>
<u>01/15/2010</u>	<u>"TYPE</u> <u>E=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u> <u>672</u>	<u>TRANSCRIPT OF PROCEEDINGS held on 10/27/2009 before the</u> <u>Honorable Maria Valdez. Court Reporter Contact Information:</u> <u>ALEXANDRA ROTH, (312) 408-5038,</u> <u>alexandra-roth@ilnd.uscourts.gov.</u> <u>"IMPORTANT: The transcript may be viewed at the court's public</u> <u>terminal or purchased through the Court Reporter/Transcriber before</u> <u>the deadline for Release of Transcript Restriction. After that date it may</u> <u>be obtained through the Court Reporter/Transcriber or PACER. For</u> <u>further information on the redaction process, see the Court's web site at</u> <u>www.ilnd.uscourts.gov under Quick Links select Policy Regarding the</u> <u>Availability of Transcripts of Court Proceedings.</u> <u>Redaction Request due 2/5/2010. Redacted Transcript Deadline set for 2/16/2010. Release of</u> <u>Transcript Restriction set for 4/15/2010. (Roth, Alexandra) (Entered: 01/15/2010)</u>
<u>01/25/2010</u>	<u>673</u>	<u>MINUTE entry before Honorable Maria Valdez: Based on the agreed</u> <u>stipulations between Plaintiffs Phoenix Bond Indemnity Co. and BCS</u> <u>Services, Inc. and Defendants CCJ Investments, LLC, BRB</u> <u>Investments, LLC, Aztek Partners LLC, and Chonus LLC, all</u> <u>remaining issues presented in the Motion to Quash Rule 30(b)(6)</u> <u>Depositions 622 are denied as moot. Mailed notice (yp, ) (Entered:</u> <u>01/25/2010)</u>
<u>01/29/2010</u>	<u>674</u>	<u>MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass</u> <u>Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC,</u> <u>MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien</u> <u>Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel</u> <u>Motion to Compel Production of Documents Relating to Plaintiffs'</u> <u>Experts (Attachments: # 1 Exhibit A-K)(Becker, Theodore) (Entered:</u> <u>01/29/2010)</u>
<u>01/29/2010</u>	<u>675</u>	<u>NOTICE of Motion by Theodore Michaelson Becker for presentment of</u> <u>motion to compel, 674 before Honorable Maria Valdez on 2/4/2010 at</u> <u>09:45 AM. (Becker, Theodore) (Entered: 01/29/2010)</u>
<u>01/29/2010</u>	<u>676</u>	<u>MINUTE entry before Honorable James F. Holderman: For the reasons</u> <u>explained in the statement section below, Phoenix Bond &amp; Indemnity</u> <u>Co's ("Phoenix") "Motion to Strike" 657 is denied. Phoenix has until</u> <u>February 12, 2010 to file a response to "Defendants", Sass Muni-IV,</u> <u>LLC, Sass Muni-V, LLC, MD Sass Municipal Finance Partners-IV,</u> <u>LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien</u> <u>Management, Inc., MD Sass Investor Services, Inc., Vinaya Jessani, and</u> <u>Kirk Allison, Objection to Plaintiffs' Motion for Judgment on the</u> <u>Pleadings" 652 , should it choose to do so. Mailed notice (am) (Entered:</u>

		<a href="#"><u>01/29/2010)</u></a>
<a href="#"><u>02/01/2010</u></a>	<a href="#"><u>677</u></a>	<a href="#"><u>RESPONSE by Plaintiff BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to motion to compel, 674 Production of Documents Relating to Plaintiffs' Expert (Quinn, Jonathan) (Entered: 02/01/2010)</u></a>
<a href="#"><u>02/02/2010</u></a>	<a href="#"><u>678</u></a>	<a href="#"><u>Corrected NOTICE of Motion by Theodore Michaelson Becker for presentment of motion to compel, 674 before Honorable Maria Valdez on 2/9/2010 at 09:45 AM. (Becker, Theodore) (Entered: 02/02/2010)</u></a>
<a href="#"><u>02/04/2010</u></a>	<a href="#"><u>679</u></a>	<a href="#"><u>REPLY by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to Response 677, MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel &lt; 674 (Attachments: # 1 Notice of Filing)(Pearl, Richard) (Entered: 02/04/2010)</u></a>
<a href="#"><u>02/04/2010</u></a>	<a href="#"><u>680</u></a>	<a href="#"><u>REPLY by Aztek Partners, LLC, Gregory Bingham, John Bridge, CCPI, LLC, CMS Services, LLC, Chonus, Inc., Barrett Rochman, Kenneth Rochman, SI Boo, LLC, SI Securities Management, Inc., SI Securities, LLC, Sabre Group LLC, Kevin Sierzega to MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel &lt; 674 (Attachments: # 1 Notice of Filing)(Moskowitz, Harold) (Entered: 02/04/2010)</u></a>
<a href="#"><u>02/09/2010</u></a>	<a href="#"><u>686</u></a>	<a href="#"><u>MINUTE entry before Honorable Maria Valdez: Motion hearing held on 2/9/2010. Defendants' Motion to Compel Production of Documents Relating to Plaintiffs' Experts 674 is denied. Court orders parties that any further meet and confer prior to filing any future motions to be done by voice to voice communication. Mailed notice (yp, ) (Entered: 02/11/2010)</u></a>
<a href="#"><u>02/11/2010</u></a>	<a href="#"><u>681</u></a>	<a href="#"><u>RESPONSE by Plaintiff Phoenix Bond &amp; Indemnity, Co. to Sass Defendants' Objection to Plaintiffs' Motion for Judgment on the Pleadings (Saehnoff, Lowell) (Entered: 02/11/2010)</u></a>
<a href="#"><u>02/11/2010</u></a>	<a href="#"><u>682</u></a>	<a href="#"><u>MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to compel Depositions of Sass Muni-IV, LLC and Sass Muni-V, LLC (Mathews, Andrew) (Entered: 02/11/2010)</u></a>
<a href="#"><u>02/11/2010</u></a>	<a href="#"><u>683</u></a>	<a href="#"><u>NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 682 before Honorable Maria Valdez on 2/16/2010 at 09:45</u></a>

		<a href="#"><u>AM. (Mathews, Andrew) (Entered: 02/11/2010)</u></a>
<a href="#"><u>02/11/2010</u></a>	<a href="#"><u>684</u></a>	<a href="#"><u>MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to compel Depositions of Sass Muni-IV, LLC and Sass Muni-V, LLC - With Exhibits (Mathews, Andrew) (Entered: 02/11/2010)</u></a>
<a href="#"><u>02/11/2010</u></a>	<a href="#"><u>685</u></a>	<a href="#"><u>Amended NOTICE of Motion by Andrew L Mathews for presentment of motion to compel 684 before Honorable Maria Valdez on 2/16/2010 at 09:45 AM. (Mathews, Andrew) (Entered: 02/11/2010)</u></a>
<a href="#"><u>02/15/2010</u></a>	<a href="#"><u>687</u></a>	<a href="#"><u>RESPONSE by Sass Muni-IV, LLC, Sass Muni-V, LLC in Opposition to MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to compel Depositions of Sass Muni-IV, LLC and Sass Muni-V, LLC 682, MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to compel Plaintiff's Motion to Compel Depositions of Sass Muni-IV, LLC and Sass Muni-V, LLC - With Exhibits 684 (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Notice of Filing)(Pearl, Richard) (Entered: 02/15/2010)</u></a>
<a href="#"><u>02/16/2010</u></a>	<a href="#"><u>688</u></a>	<a href="#"><u>MINUTE entry before Honorable Maria Valdez: Motion hearing held on 2/16/2010. Oral argument heard in open court. Plaintiff's Motion to compel 684 is taken under advisement. Court will rule by mail. Plaintiff's motion to compel 682 is a duplicate of document number 684 and therefore is hereby terminated. Mailed notice (yp, ) (Entered: 02/17/2010)</u></a>
<a href="#"><u>02/22/2010</u></a>	<a href="#"><u>689</u></a>	<a href="#"><u>MINUTE entry before Honorable James F. Holderman: For the reasons explained in the Statement section of this order, Phoenix Bond &amp; Indemnity Co.'s ("Phoenix") "Motion for Judgement on the Pleadings as to the Heartwood Defendants' Ninth, Tenth, &amp; Eleventh Affirmative Defenses" 598 is granted-in-part. Phoenix's request to strike Heartwood 88, LLC and BankAtlantic's (collectively "Heartwood") Ninth and Eleventh Affirmative Defenses is denied, but its request to strike Heartwood's Tenth Affirmative Defense is granted because that defense merely rebuts elements on which Phoenix bears the burden of proof and, consequently, is not a true affirmative defense. The schedule previously set remains in effect. (am) (Entered: 02/23/2010)</u></a>
<a href="#"><u>02/26/2010</u></a>	<a href="#"><u>690</u></a>	<a href="#"><u>Rule 26(a)(2) Disclosures by Gary Branse, Michael Deluca (Quinn, James) (Entered: 02/26/2010)</u></a>
<a href="#"><u>02/26/2010</u></a>	<a href="#"><u>691</u></a>	<a href="#"><u>NOTICE by Gary Branse, Michael Deluca re other 690 (Quinn, James) (Entered: 02/26/2010)</u></a>
<a href="#"><u>03/08/2010</u></a>	<a href="#"><u>692</u></a>	<a href="#"><u>MOTION by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. to amend/correct answer to amended complaint 502 amend affirmative defenses (Huyek, William) (Entered: 03/08/2010)</u></a>

<a href="#">03/08/2010</a>	<a href="#">693</a>	<a href="#">NOTICE of Motion by William Thomas Huyck for presentment of motion to amend/correct, motion for relief 692 before Honorable James F. Holderman on 3/16/2010 at 09:00 AM. (Huyck, William) (Entered: 03/08/2010)</a>
<a href="#">03/09/2010</a>	<a href="#">694</a>	<a href="#">NOTICE by Harold L. Moskowitz of Change of Address (Attachments: # 1 Certificate of Service)(Moskowitz, Harold) (Entered: 03/09/2010)</a>
<a href="#">03/10/2010</a>	<a href="#">695</a>	<a href="#">MOTION by Defendants Atlantic Municipal Corporation, B-G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Midwest Real Estate Investment Company for leave to file <i>Amended Answer</i>, MOTION by Defendants Atlantic Municipal Corporation, B-G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Midwest Real Estate Investment Company to amend/correct answer to amended complaint, 491 (Friedman, Arthur) (Entered: 03/10/2010)</a>
<a href="#">03/10/2010</a>	<a href="#">696</a>	<a href="#">NOTICE of Motion by Arthur Weil Friedman for presentment of motion for leave to file,,, motion to amend/correct,,, motion for relief,, 695 before Honorable James F. Holderman on 3/16/2010 at 09:00 AM. (Friedman, Arthur) (Entered: 03/10/2010)</a>
<a href="#">03/12/2010</a>	<a href="#">697</a>	<a href="#">MINUTE entry before Honorable Maria Valdez: For the reasons stated, Plaintiffs' Motion to Compel Deposition of SASS MUNI-IV, LLC and SASS MUNI-V, LLC 684 is denied. (For further details see minute order.)Mailed notice (yp, ) (Entered: 03/12/2010)</a>
<a href="#">03/13/2010</a>	<a href="#">698</a>	<a href="#">MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to amend/correct answer to amended complaint, 574 and amend <i>Affirmative Defenses Numbers Two and Six</i> (Pearl, Richard) (Entered: 03/13/2010)</a>
<a href="#">03/13/2010</a>	<a href="#">699</a>	<a href="#">NOTICE of Motion by Richard J Pearl for presentment of motion to amend/correct,, motion for relief, 698 before Honorable James F. Holderman on 3/16/2010 at 09:00 AM. (Pearl, Richard) (Entered: 03/13/2010)</a>
<a href="#">03/15/2010</a>	<a href="#">700</a>	<a href="#">MINUTE entry before Honorable James F. Holderman: Defendants' motions to amend/correct affirmative defenses and adopt certain co-defendants affirmative defenses 692 695 698 are granted. Mailed notice (am) (Entered: 03/15/2010)</a>
<a href="#">03/25/2010</a>	<a href="#">701</a>	<a href="#">MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien</a>

		<u>Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Pearl, Richard) (Entered: 03/25/2010)</u>
<u>03/25/2010</u>	<u>702</u>	<u>NOTICE of Motion by Richard J Pearl for presentment of motion to compel, 701 before Honorable Maria Valdez on 3/30/2010 at 09:45 AM. (Pearl, Richard) (Entered: 03/25/2010)</u>
<u>03/26/2010</u>	<u>703</u>	<u>RE- NOTICE of Motion by Richard J Pearl for presentment of motion to compel, 701 before Honorable Maria Valdez on 3/31/2010 at 09:45 AM. (Pearl, Richard) (Entered: 03/26/2010)</u>
<u>03/29/2010</u>	<u>704</u>	<u>RESPONSE by BCS Services, Inc. to MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to compel 701 (Mathews, Andrew) (Entered: 03/29/2010)</u>
<u>03/30/2010</u>	<u>705</u>	<u>REP LY by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC to motion to compel, 701 (Reply in Support of Motion to Compel) (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pearl, Richard) (Entered: 03/30/2010)</u>
<u>03/30/2010</u>	<u>706</u>	<u>AMENDED order on motion to amend/correct, order on motion for leave to file,,, terminate hearings, text entry 700 Amended Answer to Third Amended Complaint (Friedman, Arthur) (Entered: 03/30/2010)</u>
<u>03/31/2010</u>	<u>707</u>	<u>MINUTE entry before Honorable Maria Valdez: Motion hearing held on 3/31/2010. Defendants' motion to compel 701 is denied as moot. Court inquire about settlement. Parties feel a settlement conference may not be fruitful at this time. Mailed notice (yp, ) (Entered: 04/05/2010)</u>
<u>04/16/2010</u>	<u>708</u>	<u>MOTION by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. for summary judgment (Huyck, William) (Entered: 04/16/2010)</u>
<u>04/16/2010</u>	<u>709</u>	<u>MEMORANDUM in Support of motion for summary judgment 708 by Timothy E. Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 04/16/2010)</u>
<u>04/16/2010</u>	<u>710</u>	<u>STATEMENT of Uncontested Facts by Timothy E. Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 04/16/2010)</u>
<u>04/16/2010</u>	<u>711</u>	<u>EXHIBITS to Summary Judgment Motion by Timothy E. Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 04/16/2010)</u>
<u>04/16/2010</u>	<u>712</u>	<u>MINUTE entry before Honorable Maria Valdez: Parties feel a settlement conference may not be fruitful at this time as stated on the record on 3/31/10 during a motion hearing held. If parties feel a</u>



		<a href="#"><u>settlement conference may be fruitful at a later date, the parties may contact Judge Holderman's Courtroom Deputy for request of referral for settlement. All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge. Judge Honorable Maria Valdez no longer referred to the case.Mailed notice (yp.) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>713</u></a>	<a href="#"><u>MOTION by Defendants Michael Deluca, Gary Branse for summary judgment <i>Motion for Summary Judgment</i> (Wade, Tammy) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>714</u></a>	<a href="#"><u>MEMORANDUM by Gary Branse, Michael Deluca in support of motion for summary judgment 713 <i>Memorandum in Support</i> (Wade, Tammy) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>715</u></a>	<a href="#"><u>RULE 56 Rule 56.1(a) Statement by Gary Branse, Michael Deluca regarding motion for summary judgment 713 <i>Statement of Material Facts</i> (Wade, Tammy) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>716</u></a>	<a href="#"><u>MOTION by Defendants BankAtlantic, Heartwood 88, Inc. for summary judgment (Meyer, Christopher) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>717</u></a>	<a href="#"><u>MEMORANDUM by BankAtlantic, Heartwood 88, Inc. in support of motion for summary judgment 716 (Meyer, Christopher) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>718</u></a>	<a href="#"><u>RULE 56 Statement by BankAtlantic, Heartwood 88, Inc. regarding motion for summary judgment 716 (Meyer, Christopher) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>719</u></a>	<a href="#"><u>APPENDIX motion for summary judgment 716 <i>Heartwood 88, LLC and BankAtlantic's Appendix of Exhibits in Support of their Motion for Summary Judgment</i> (Attachments: # 1 Exhibit BCS Responses to Heartwood 88, LLC's Requests to Admit, # 2 Exhibit Phoenix Responses to Heartwood 88, LLC's Requests to Admit, # 3 Exhibit "2001 Annual Tax Sale Survey-Comments", # 4 Exhibit Aug. 8, 2006 Brief of Plaintiffs-Appellants, # 5 Exhibit 2005 BCS Survey, # 6 Exhibit Karahalios Affidavit, # 7 Exhibit Janet Meyers Verification, # 8 Exhibit Andrew Marks Verification)(Meyer, Christopher) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>720</u></a>	<a href="#"><u>NOTICE by BankAtlantic, Heartwood 88, Inc. of Filing of Motion for Summary Judgment and related documents (Meyer, Christopher) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>721</u></a>	<a href="#"><u>NOTICE by Gary Branse, Michael Deluca <i>Notice of Motion for Summary Judgment, Memorandum in Support, Rule 56(a)(1) Statement</i> (Wade, Tammy) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>722</u></a>	<a href="#"><u>MOTION by Defendants Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust,</u></a>



		<a href="#"><u>David R Gray, Bonnie J. Gray, Atlantic Municipal Corporation, B G Investments, Inc. for summary judgment <i>On Behalf of the BG Defendants</i> (Friedman, Arthur) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>723</u></a>	<a href="#"><u>MOTION by Defendants Kirk Allison, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Vinaya Jessani, Sass Muni-V, LLC for summary judgment (Pearl, Richard) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>724</u></a>	<a href="#"><u>MEMORANDUM by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust in support of motion for summary judgment, 723 <i>On Behalf of the BG Defendants</i> (Friedman, Arthur) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>725</u></a>	<a href="#"><u>MOTION by Defendants Judith Berger, Joshua Atlas, Arlene Atlas, Lori Levinson, HBZ, Inc. for summary judgment <i>Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas, SALTA Group, Inc., and Marshall Atlas's Joint Motion for Summary Judgment on Counts III, IV and VII of Plaintiffs' Third Amended Complaint</i> (Papadopoulos, Athanasios) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>726</u></a>	<a href="#"><u>RULE 56 56.1 Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding motion for summary judgment, 723 (Pearl, Richard) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>727</u></a>	<a href="#"><u>EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC <i>JOINT EXHIBIT OF DEPOSITIONS, AFFIDAVITS, AND TREASURER'S MATERIALS</i> regarding MOTION by Defendants Kirk Allison, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Vinaya Jessani, Sass Muni-V, LLC for summary 723 , Rule 56 statement, 726 (Pearl, Richard) (Entered: 04/16/2010)</u></a>
<a href="#"><u>04/16/2010</u></a>	<a href="#"><u>728</u></a>	<a href="#"><u>Statement of Uncontested Facts STATEMENT by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust (Attachments: # 1 Exhibit</u></a>

		<a href="#">Part 1, # 2 Exhibit Part 2, # 3 Exhibit Part 3)(Friedman, Arthur) (Entered: 04/16/2010)</a>
<a href="#">04/16/2010</a>	<a href="#">729</a>	<a href="#">MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file excess pages in support of summary judgment (Attachments: # 1 Exhibit Memorandum in Support of MSJ, # 2 Exhibit Exhibit A to Memorandum in Support of MSJ)(Pearl, Richard) (Entered: 04/16/2010)</a>
<a href="#">04/16/2010</a>	<a href="#">730</a>	<a href="#">NOTICE of Motion by Richard J Pearl for presentment of motion for leave to file excess pages, 729 before Honorable James F. Holderman on 5/4/2010 at 09:00 AM. (Pearl, Richard) (Entered: 04/16/2010)</a>
<a href="#">04/16/2010</a>	<a href="#">731</a>	<a href="#">Exhibit List by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC. (Attachments: # 1 Exhibit Exhibits 1, 2, 3, 4, 5, 6, 7, 9, 13 UNDER SEAL, # 2 Exhibit 8. M. Mills, # 3 Exhibit 10. A. Vasilou, # 4 Exhibit 11. A. Waclaw, # 5 Exhibit 11a. A. Waclaw Signature, # 6 Exhibit 12. V. Zimbrakos, # 7 Exhibit 12a. V. Zimbrakos Signature, # 8 Exhibit 14. V. Pappas, # 9 Exhibit 16. F. Gray, # 10 Exhibit 17. F White, # 11 Exhibit 18. A. Mamalakis, # 12 Exhibit 19. A. Mamalakis Supplemental, # 13 Exhibit 20. V. Jessani)(Pearl, Richard) (Entered: 04/16/2010)</a>
<a href="#">04/19/2010</a>	<a href="#">732</a>	<a href="#">SEAL D DOCUMENT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC (Attachments: # 1 Janet Meyers' Deposition Part I, # 2 Janet Meyers' Deposition Part H, # 3 Janet Meyers' Deposition Part HI, # 4 Janet Meyers' Deposition Part IV, # 5 Jocelyn Stoller's Deposition Part I, # 6 Jocelyn Stoller's Deposition Part H, # 7 Jocelyn Stoller's Deposition Part HI, # 8 Jocelyn Stoller's Deposition Part IV, # 9 Jocelyn Stoller's Deposition Part V, # 10 Jocelyn Stoller's Deposition Part VI, # 11 Stanford Marks' Deposition Part I, # 12 Stanford Marks' Deposition Part H, # 13 Stanford Marks' Deposition Part HI, # 14 Stanford Marks' Deposition Part IV, # 15 Andrew Marks' Deposition Part I, # 16 Andrew Marks' Deposition Part H, # 17 Andrew Marks' Deposition Part HI, # 18 Andrew Marks' Deposition Part IV, # 19 Andrew Marks' Deposition Part V, # 20 Stephanie Marks' Deposition Part I, # 21 Andrew Marks' Deposition Part H, # 22 Andrew Marks' Deposition Part HI, # 23 Phoenix Bond &amp; Indemnity. Co.'s Rule 30(b)(6) Part I, #</a>

		<a href="#"><u>24 Phoenix Bond &amp; Indemnity. Co.'s Rule 30(b)(6) Part II, # 25 BCS' Rule 30(b)(6), # 26 Delores Eastman-Fitak's Deposition Part I, # 27 Delores Eastman-Fitak's Deposition Part II, # 28 Daniel Tse's Deposition Part I, # 29 Daniel Tse's Deposition Part II, # 30 David Gray's Deposition Part I, # 31 David Gray's Deposition Part II)(Pearl, Richard) (Entered: 04/19/2010)</u></a>
<a href="#"><u>04/22/2010</u></a>	<a href="#"><u>733</u></a>	<a href="#"><u>MOTION by Plaintiff BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to dismiss Plaintiffs' Motion For Voluntary Dismissal (Mathews, Andrew) (Entered: 04/22/2010)</u></a>
<a href="#"><u>04/22/2010</u></a>	<a href="#"><u>734</u></a>	<a href="#"><u>NOTICE of Motion by Andrew L Mathews for presentment of motion to dismiss 733 before Honorable James F. Holderman on 5/6/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 04/22/2010)</u></a>
<a href="#"><u>04/27/2010</u></a>	<a href="#"><u>735</u></a>	<a href="#"><u>MINUTE entry before Honorable James F. Holderman: Defendants' motion for leave to file excess pages in support of summary judgment 729 is entered and continued for 5/6/2010 at 9:00 AM. Mailed notice (am) (Entered: 04/27/2010)</u></a>
<a href="#"><u>04/28/2010</u></a>	<a href="#"><u>736</u></a>	<a href="#"><u>MOTION by Plaintiff BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. for leave to file excess pages (Mathews, Andrew) (Entered: 04/28/2010)</u></a>
<a href="#"><u>04/28/2010</u></a>	<a href="#"><u>737</u></a>	<a href="#"><u>NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file excess pages 736 before Honorable James F. Holderman on 5/6/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 04/28/2010)</u></a>
<a href="#"><u>05/06/2010</u></a>	<a href="#"><u>738</u></a>	<a href="#"><u>MINUTE entry before Honorable James F. Holderman: Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC's motion for leave to file excess pages in support of summary judgment 729 is granted. Plaintiffs' motion for voluntary dismissal 733 is granted. Plaintiffs' motion for leave to file excess pages 736 is granted. It is ordered that defendants, Bamp, LLC, Anthony De Laurentis, Richard Turner, Richarony, LLC, G3 Holdings, LLC, Gregory Wilson, Gregory Stec, Donald Wilson, Tax Play, Inc, Tax Capital, LLC and patrick Quinn are dismissed with prejudice and without costs. G3 Holdings, LLC, Patrick Quinn, Richarony, LLC, Gregory Stec, Tax Capital, LLC, Tax Play, Inc., Richard Turner, Donald Wilson, Gregory Wilson, Bamp, LLC and Anthony DeLaurentis terminated. Mailed notice (am,) (Entered: 05/07/2010)</u></a>
<a href="#"><u>05/12/2010</u></a>	<a href="#"><u>739</u></a>	<a href="#"><u>Supplement to Statement of Uncontested Facts (Dkt # 728) STATEMENT by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan</u></a>

		<u>and Trust (Friedman, Arthur) (Entered: 05/12/2010)</u>
<u>05/12/2010</u>	<u>740</u>	<u>MINUTE entry before Honorable James F. Holderman: ENTER ORDER OF VOLUNTARY DISMISSAL: It is ordered that defendants Bamp, LLC; Anthony DeLaurentis; Richard Turer; Richarony, LLC; G3 Holdings, LLC; Gregory Wilson; Gregory Stec; Donald Wilson; Tax Play, Inc.; Tax Capital, LLC; and Patrick Quinn are dismissed with prejudice and without costs. [For further detail see separate order(s).] Mailed notice (jmp, ) (Entered: 05/13/2010)</u>
<u>05/12/2010</u>	<u>741</u>	<u>ENTER ORDER of Voluntary Dismissal Signed by the Honorable James F. Holderman on 5/12/2010: Mailed notice (jmp, ) (Entered: 05/13/2010)</u>
<u>05/17/2010</u>	<u>742</u>	<u>MINUTE entry before Honorable James F. Holderman: The Clerk's Office is directed to return "Plaintiffs' consolidated appendix to responses to defendants' motions for summary judgment" (Volumes I-VH) to plaintiffs' counsel, by way of messenger, because the documents were filed incomplete. Plaintiffs are given until 5/18/2010 by 4:30 PM to re-file the completed documents. Mailed notice (am) (Entered: 05/17/2010)</u>
<u>05/17/2010</u>	<u>743</u>	<u>RESPONSE by BCS Services, Inc.in Opposition to MOTION by Defendants Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, David R Gray, Bonnie J. Gray, Atlantic Municipal Corporation, B G Investments, Inc. for summary judgment On Behalf of 722 , MOTION by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. for summary judgment 708 (Quinn, Jonathan) (Entered: 05/17/2010)</u>
<u>05/17/2010</u>	<u>744</u>	<u>RESPONSE by Plaintiff BCS Services, Inc. to other 710 and Plaintiffs Rule 56.1(b)(3)(C) Statement (Quinn, Jonathan) (Entered: 05/17/2010)</u>
<u>05/17/2010</u>	<u>745</u>	<u>RESPONSE by Plaintiff BCS Services, Inc. to statement, 728 and Plaintiffs Rule 56.1(b)(3)(C) Statement (Quinn, Jonathan) (Entered: 05/17/2010)</u>
<u>05/17/2010</u>	<u>746</u>	<u>RESPONSE by BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co.in Opposition to MOTION by Defendants Kirk Allison, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Vinaya Jessani, Sass Muni-V, LLC for summary 723 , MOTION by Defendants BankAtlantic, Heartwood 88, Inc. for summary judgment 716 , MOTION by Defendants Michael Deluea, Gary Branse for summary judgment Motion for Summary Judgment 713 , MOTION by Defendants Judith Berger, Joshua Atlas, Arlene Atlas, Lori Levinson, HBZ, Inc. for summary judgment Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger,</u>

		<a href="#"><u><i>Arlene Atlas, SALTA Group, Inc., and Marshall Atlas's Joint Motion for 725 (Quinn, Jonathan) (Entered: 05/17/2010)</i></u></a>
<a href="#"><u>05/17/2010</u></a>	<a href="#"><u>747</u></a>	<a href="#"><u>RESPONSE by Plaintiff's BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to Rule 56 statement 715 (Quinn, Jonathan) (Entered: 05/17/2010)</u></a>
<a href="#"><u>05/17/2010</u></a>	<a href="#"><u>748</u></a>	<a href="#"><u>RESPONSE by Plaintiff's BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to Rule 56 statement 718 (Quinn, Jonathan) (Entered: 05/17/2010)</u></a>
<a href="#"><u>05/17/2010</u></a>	<a href="#"><u>749</u></a>	<a href="#"><u>RESPONSE by Plaintiff's BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to Rule 56 statement, 726 (Quinn, Jonathan) (Entered: 05/17/2010)</u></a>
<a href="#"><u>05/17/2010</u></a>	<a href="#"><u>750</u></a>	<a href="#"><u>RULE 56.1 Statement (Quinn, Jonathan) (Entered: 05/17/2010)</u></a>
<a href="#"><u>05/18/2010</u></a>	<a href="#"><u>751</u></a>	<a href="#"><u>CONSOLIDATED APPENDIX by plaintiffs to responses to defendants motion for summary judgment (Volumes: I -VII) RESTRICTED (Documents Not Imaged). (jmp, ) (Entered: 05/18/2010)</u></a>
<a href="#"><u>05/19/2010</u></a>	<a href="#"><u>752</u></a>	<a href="#"><u>MOTION by Plaintiff's BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to dismiss (Mathews, Andrew) (Entered: 05/19/2010)</u></a>
<a href="#"><u>05/19/2010</u></a>	<a href="#"><u>753</u></a>	<a href="#"><u>NOTICE of Motion by Andrew L Mathews for presentment of motion to dismiss 752 before Honorable James F. Holderman on 5/25/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 05/19/2010)</u></a>
<a href="#"><u>05/19/2010</u></a>	<a href="#"><u>754</u></a>	<a href="#"><u>MOTION by Plaintiff's BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. for leave to file <i>Plaintiffs' Motion For Leave To File Exhibit Inadvertently Omitted From Plaintiffs' Consolidated Appendix</i> (Mathews, Andrew) (Entered: 05/19/2010)</u></a>
<a href="#"><u>05/19/2010</u></a>	<a href="#"><u>755</u></a>	<a href="#"><u>NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file 754 before Honorable James F. Holderman on 5/25/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 05/19/2010)</u></a>
<a href="#"><u>05/25/2010</u></a>	<a href="#"><u>756</u></a>	<a href="#"><u>MINUTE entry before Honorable James F. Holderman: Plaintiffs' motion for voluntary dismissal 752 is granted. It is ordered that the defendants Aztek Partners, LLC, Chonus, Inc. and Gregory Bingham are voluntarily dismissed with prejudice and without costs pursuant to F.R.C.P. 41(a)(2). Plaintiffs' Motion For Leave To File Exhibit Inadvertently Omitted From Plaintiffs' Consolidated Appendix 754 is granted. Chonus, Inc., Aztek Partners, LLC and Gregory Bingham terminated. Mailed notice (am) (Entered: 05/28/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>757</u></a>	<a href="#"><u>MEMORANDUM by Timothy E. Gray, Wheeler-Dealer, Ltd. in support of motion for summary judgment 708 <i>Reply Memorandum</i> (Huyck, William) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>758</u></a>	<a href="#"><u>Reply in Support of Statement of Uncontested Facts by Timothy E.</u></a>

		<a href="#"><u>Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>759</u></a>	<a href="#"><u>Response to Plaintiffs Consolidated Statement of Additional Facts by Timothy E. Gray, Wheeler-Dealer, Ltd. (Huyck, William) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>760</u></a>	<a href="#"><u>REPLY by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave t 729 (Attachments: # 1 Exhibit Exhibit A, # 2 Notice of Filing Notice of Filing)(Pearl, Richard) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>761</u></a>	<a href="#"><u>RULE 56 56.1(b) Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding motion for summary judgment, 723 Response to Plaintiffs' 56.1(b)(3)(C) Additional Facts (Pearl, Richard) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>762</u></a>	<a href="#"><u>REPLY by Gary Branse, Michael Deluca to MOTION by Defendants Michael Deluca, Gary Branse for summary judgment Motion for Summary Judgment 713 (Attachments: # 1 Notice of Filing)(Quinn, James) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>763</u></a>	<a href="#"><u>REPLY by Defendants Gary Branse, Michael Deluca to Response 747 (Attachments: # 1 Notice of Filing)(Quinn, James) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>764</u></a>	<a href="#"><u>REPLY by Defendants Gary Branse, Michael Deluca to Response 748 (Attachments: # 1 Notice of Filing)(Quinn, James) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>765</u></a>	<a href="#"><u>REPLY by Defendants BankAtlantic, Heartwood 88, Inc. to motion for summary judgment 716 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Meyer, Christopher) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>766</u></a>	<a href="#"><u>RULE 56 56.1(b) Statement by BankAtlantic, Heartwood 88, Inc. regarding motion for summary judgment 716 Reply to Plaintiffs' Rule 56.1 Statements of Additional Facts (Meyer, Christopher) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>767</u></a>	<a href="#"><u>APPENDIX motion for summary judgment 716 Supplemental Appendix of Exhibits (Attachments: # 1 Exhibit I, # 2 Exhibit J)(Meyer, Christopher) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>768</u></a>	<a href="#"><u>REPLY by Defendants Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., Lori Levinson, SALTA Group, Inc. to motion</u></a>

		<a href="#"><u>for summary judgment, 725 (Papadopoulos, Athanasios) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>769</u></a>	<a href="#"><u>RULE 56.1(a)(3)(B) Statement by Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., Lori Levinson, SALTA Group, Inc. regarding motion for summary judgment, 725 Reply to Plaintiffs' Rule 56.1(b)(3)(C) Statement of Additional Facts (Papadopoulos, Athanasios) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>770</u></a>	<a href="#"><u>REPLY by Defendants Atlantic Municipal Corp., B-G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust to motion for summary judgment, 722 Submitted on Behalf of the BG Defendants (Friedman, Arthur) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/04/2010</u></a>	<a href="#"><u>771</u></a>	<a href="#"><u>RESPONSE by Defendants Atlantic Municipal Corporation, B-G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust to Response 745 , Rule 56 statement 750 (Friedman, Arthur) (Entered: 06/04/2010)</u></a>
<a href="#"><u>06/11/2010</u></a>	<a href="#"><u>772</u></a>	<a href="#"><u>MOTION by Defendants BankAtlantic, Heartwood 88, Inc.in limine Motion to Exclude Testimony of Plaintiffs' Proffered Experts (Meyer, Christopher) (Entered: 06/11/2010)</u></a>
<a href="#"><u>06/11/2010</u></a>	<a href="#"><u>773</u></a>	<a href="#"><u>MEMORANDUM by BankAtlantic, Heartwood 88, Inc. in support of motion in limine 772 Brief in Support of Motion to Exclude Testimony of Plaintiffs' Proffered Experts (Attachments: # 1 Exhibit Ex. 1 (Part 1 of 5), # 2 Exhibit Ex. 1 (Part 2 of 5), # 3 Exhibit Ex. 1 (Part 3 of 5), # 4 Exhibit Ex. 1 (Part 4 of 5), # 5 Exhibit Ex. 1 (Part 5 of 5), # 6 Exhibit Ex. 2, # 7 Exhibit Ex. 3, # 8 Exhibit Ex. 4, # 9 Exhibit Ex. 5, # 10 Exhibit Ex. 6)(Meyer, Christopher) (Entered: 06/11/2010)</u></a>
<a href="#"><u>06/11/2010</u></a>	<a href="#"><u>774</u></a>	<a href="#"><u>NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion in limine 772 before Honorable James F. Holderman on 6/17/2010 at 09:00 AM. (Meyer, Christopher) (Entered: 06/11/2010)</u></a>
<a href="#"><u>06/11/2010</u></a>	<a href="#"><u>775</u></a>	<a href="#"><u>MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to bar expert reports and opinions of Scott Shaffer and Thomas Dunn (Pearl, Richard) (Entered: 06/11/2010)</u></a>
<a href="#"><u>06/11/2010</u></a>	<a href="#"><u>776</u></a>	<a href="#"><u>MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file excess pages for Memorandum in Support of Motion to Strike Reports</u></a>



		<a href="#"><u>of Dunn and Shaffer (Attachments: # 1 Exhibit Memorandum in Support of Motion)(Pearl, Richard) (Entered: 06/11/2010)</u></a>
<a href="#"><u>06/11/2010</u></a>	<a href="#"><u>777</u></a>	<a href="#"><u>EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to 776 (Attachments: # 1 Exhibit Exhibit 1 Shaffer Report, # 2 Exhibit Exhibit 2 Dunn Report, # 3 Exhibit Exhibit 3 Shaffer Dep, # 4 Exhibit Exhibit 4 Dunn Dep, # 5 Exhibit Exhibit 8 Mamalakis Affidavit)(Pearl, Richard) (Entered: 06/11/2010)</u></a>
<a href="#"><u>06/11/2010</u></a>	<a href="#"><u>778</u></a>	<a href="#"><u>NOTICE of Motion by Richard J Pearl for presentment of motion to bar, 775, motion for leave to file excess pages, 776 before Honorable James F. Holderman on 6/17/2010 at 09:00 AM. (Pearl, Richard) (Entered: 06/11/2010)</u></a>
<a href="#"><u>06/14/2010</u></a>	<a href="#"><u>779</u></a>	<a href="#"><u>MOTION by Defendants Gary Branse, Michael Deluca to bar Expert Testimony (Attachments: # 1 Notice of Filing)(Quinn, James) (Entered: 06/14/2010)</u></a>
<a href="#"><u>06/14/2010</u></a>	<a href="#"><u>780</u></a>	<a href="#"><u>MEMORANDUM by Gary Branse, Michael Deluca in support of motion to bar 779 (Quinn, James) (Entered: 06/14/2010)</u></a>
<a href="#"><u>06/14/2010</u></a>	<a href="#"><u>781</u></a>	<a href="#"><u>SEAL DOCUMENT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC (Attachments: # 1 Janet A. Meyers Dep. Vol. I, # 2 Janet A. Meyers Dep. Vol. H, # 3 Andrew Marks Dep. Vol. I, # 4 Andrew Marks Dep. Vol. H, # 5 Andrew Marks Dep. Vol. HH, # 6 Stanford Marks Dep. Vol. I, # 7 Stanford Marks Dep. Vol. H, # 8 Phoenix Bond &amp; Indemnity Deposition, # 9 BCS Services Deposition)(Pearl, Richard) (Entered: 06/14/2010)</u></a>
<a href="#"><u>06/15/2010</u></a>	<a href="#"><u>"TYPE=PICT;ALT=look"&gt;782</u></a>	<a href="#"><u>MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. for leave to file <i>Sur-Reply In Opposition to the Gray Defendants Motion for Summary Judgment</i> (Attachments: # 1 Exhibit Sur-Reply In Opposition To Motion for Summary Judgment, # 2 Exhibit Supplement to Plaintiffs Local Rule 56.1 Response and Rule 56.1(B)(3)(C) Statement of Additional Facts)(Quinn, Jonathan) (Entered: 06/15/2010)</u></a>
<a href="#"><u>06/15/2010</u></a>	<a href="#"><u>783</u></a>	<a href="#"><u>NOTICE of Motion by Jonathan Stuart Quinn for presentment of motion for leave to file, 782 before Honorable James F. Holderman on</u></a>



		<a href="#"><u>6/24/2010 at 09:00 AM. (Quinn, Jonathan) (Entered: 06/15/2010)</u></a>
<a href="#"><u>06/16/2010</u></a>	<a href="#"><u>784</u></a>	<a href="#"><u>MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to withdraw Exhibit 2 to Plaintiffs' Motion for Leave to File Surreply in Opposition to the Gray Defendants' Motion for Summary Judgment (Quinn, Jonathan) (Entered: 06/16/2010)</u></a>
<a href="#"><u>06/16/2010</u></a>	<a href="#"><u>785</u></a>	<a href="#"><u>NOTICE of Motion by Jonathan Stuart Quinn for presentment of motion to withdraw 784 before Honorable James F. Holderman on 6/24/2010 at 09:00 AM. (Quinn, Jonathan) (Entered: 06/16/2010)</u></a>
<a href="#"><u>06/17/2010</u></a>	<a href="#"><u>787</u></a>	<a href="#"><u>MINUTE entry before Honorable James F. Holderman: Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC's motion for leave to file excess pages for Memorandum in Support of Motion to Strike Reports of Dunn and Shaffer 776 is granted. On defendants' motions to bar 775 779, and defendants' motion in limine 772, responses due by 7/9/2010; replies due by 7/23/2010. The Court to rule electronically. Mailed notice (am) (Entered: 06/21/2010)</u></a>
<a href="#"><u>06/18/2010</u></a>	<a href="#"><u>786</u></a>	<a href="#"><u>Re- NOTICE of Motion by Jonathan Stuart Quinn for presentment of motion to withdraw 784, motion for leave to file, 782 before Honorable James F. Holderman on 6/22/2010 at 09:00 AM. (Quinn, Jonathan) (Entered: 06/18/2010)</u></a>
<a href="#"><u>06/22/2010</u></a>	<a href="#"><u>788</u></a>	<a href="#"><u>MINUTE entry before Honorable James F. Holderman: Motion hearing held. Plaintiffs motion for leave to file sur-reply in opposition to Gray defendants motion for summary judgment 782 is granted; final reply due by 6/25/2010. Plaintiffs motion to withdraw Exhibit 2 to plaintiffs motion for leave to file sur-reply in opposition to the Gray defendants motion for summary judgment 784 is granted. The Clerk is directed to remove document # 782 from the electronic docket. Mailed notice (jmp, ) (Entered: 06/24/2010)</u></a>
<a href="#"><u>06/24/2010</u></a>	<a href="#"><u>789</u></a>	<a href="#"><u>REPLY by Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to memorandum in support of motion 757 Plaintiffs' Surreply in Further Opposition to the Gray Defendants' Motion for Summary Judgment (Quinn, Jonathan) (Entered: 06/24/2010)</u></a>
<a href="#"><u>06/24/2010</u></a>	<a href="#"><u>790</u></a>	<a href="#"><u>SUPPLEMENT by Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to 789 Local Rule 56.1(b) Response to BG Defendants' Local Rule 56.1(a) Statement of Undisputed Material Facts and Plaintiffs' Local Rule 56.1(b)(3)(C) Statement of Additional Facts (Quinn, Jonathan) . (Entered: 06/24/2010)</u></a>
<a href="#"><u>06/25/2010</u></a>	<a href="#"><u>791</u></a>	<a href="#"><u>REPLY by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David Gray, Midwest Real Estate</u></a>

		<a href="#"><u>Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust to reply 789 TO PLAINTIFFS SURREPLY (Friedman, Arthur) (Entered: 06/25/2010)</u></a>
<a href="#"><u>06/25/2010</u></a>	<a href="#"><u>792</u></a>	<a href="#"><u>REPLY by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. to reply 789 to Plaintiffs' Surreply (Huyek, William) (Entered: 06/25/2010)</u></a>
<a href="#"><u>07/09/2010</u></a>	<a href="#"><u>793</u></a>	<a href="#"><u>MOTION by Plaintiff BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. for leave to file Brief in Excess of Page Limit Instanter (Attachments: # 1 Exhibit Exhibit1A)(Mathews, Andrew) (Entered: 07/09/2010)</u></a>
<a href="#"><u>07/09/2010</u></a>	<a href="#"><u>794</u></a>	<a href="#"><u>NOTICE of Motion by Andrew L Mathews for presentment of motion for leave to file 793 before Honorable James F. Holderman on 7/15/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 07/09/2010)</u></a>
<a href="#"><u>07/13/2010</u></a>	<a href="#"><u>795</u></a>	<a href="#"><u>MOTION by Plaintiff BCS Services, Inc. Plaintiffs' Motion For Leave to Serve Subpoena On Cook County Treasurer (Sachnoff, Lowell) (Entered: 07/13/2010)</u></a>
<a href="#"><u>07/13/2010</u></a>	<a href="#"><u>796</u></a>	<a href="#"><u>EXHIBIT by Plaintiff BCS Services, Inc. EXHIBIT A regarding MOTION by Plaintiff BCS Services, Inc. Plaintiffs' Motion For Leave to Serve Subpoena On Cook County Treasurer 795 (Sachnoff, Lowell) (Entered: 07/13/2010)</u></a>
<a href="#"><u>07/13/2010</u></a>	<a href="#"><u>797</u></a>	<a href="#"><u>NOTICE of Motion by Lowell E. Sachnoff for presentment of motion for miscellaneous relief 795 before Honorable James F. Holderman on 7/15/2010 at 09:00 AM. (Sachnoff, Lowell) (Entered: 07/13/2010)</u></a>
<a href="#"><u>07/14/2010</u></a>	<a href="#"><u>798</u></a>	<a href="#"><u>MOTION by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Midwest Real Estate Investment Company to sever BG Defendants (Friedman, Arthur) (Entered: 07/14/2010)</u></a>
<a href="#"><u>07/14/2010</u></a>	<a href="#"><u>799</u></a>	<a href="#"><u>NOTICE of Motion by Arthur Weil Friedman for presentment of motion to sever, 798 before Honorable James F. Holderman on 7/22/2010 at 09:00 AM. (Friedman, Arthur) (Entered: 07/14/2010)</u></a>
<a href="#"><u>07/14/2010</u></a>	<a href="#"><u>800</u></a>	<a href="#"><u>MOTION by counsel for Plaintiff Phoenix Bond &amp; Indemnity, Co. to withdraw as attorney (Corso, Jeffrey) (Entered: 07/14/2010)</u></a>
<a href="#"><u>07/14/2010</u></a>	<a href="#"><u>801</u></a>	<a href="#"><u>MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to sever pursuant to Rule 21. (Pearl, Richard) (Entered: 07/14/2010)</u></a>
<a href="#"><u>07/14/2010</u></a>	<a href="#"><u>802</u></a>	<a href="#"><u>NOTICE of Motion by Richard J Pearl for presentment of motion to sever, 801 before Honorable James F. Holderman on 7/22/2010 at 09:00 AM. (Pearl, Richard) (Entered: 07/14/2010)</u></a>

<a href="#">07/15/2010</a>	<a href="#">803</a>	<a href="#">RESPONSE by BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. in Opposition to MOTION by Defendants Gary Branse, Michael Deluca to bar Expert Testimony 779 , MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to bar expe 775 , MOTION by Defendants BankAtlantic, Heartwood 88, Inc. in limine Motion to Exclude Testimony of Plaintiffs' Proffered Experts 772 (Attachments: # 1 Exhibit)(Mathews, Andrew) (Entered: 07/15/2010)</a>
<a href="#">07/15/2010</a>	<a href="#">804</a>	<a href="#">MINUTE entry before Honorable James F. Holderman: Plaintiffs' Motion For Leave to Serve Subpoena On Cook County Treasurer 795 is denied. Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, Midwest Real Estate Investment Company's motion to sever BG Defendants 798 is taken under advisement. Attorney Jeffrey D. Corso's motion to withdraw as attorney for plaintiff Phoenix Bond &amp; Indemnity 800 is granted. Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC's motion to sever pursuant to Rule 21 801 is taken under advisement. Attorney Jeffrey D. Corso terminated. Mailed notice (am) (Entered: 07/16/2010)</a>
<a href="#">07/23/2010</a>	<a href="#">805</a>	<a href="#">REPLY by Defendants BankAtlantic, Heartwood 88, Inc. to motion in limine 772 Reply Brief in Support of Motion to Exclude Testimony of Plaintiffs' Proffered Experts (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Meyer, Christopher) (Entered: 07/23/2010)</a>
<a href="#">07/23/2010</a>	<a href="#">806</a>	<a href="#">REPLY by Gary Branse, Michael Deluca to MOTION by Defendants BankAtlantic, Heartwood 88, Inc. in limine Motion to Exclude Testimony of Plaintiffs' Proffered Experts 772 Reply in Support of Defendants' Motion to Exclude (Quinn, James) (Entered: 07/23/2010)</a>
<a href="#">07/23/2010</a>	<a href="#">807</a>	<a href="#">NOTICE by Gary Branse, Michael Deluca re reply to response to motion, 806 Notice of Filing (Quinn, James) (Entered: 07/23/2010)</a>
<a href="#">07/23/2010</a>	<a href="#">808</a>	<a href="#">MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file excess pages (Attachments: # 1 Exhibit Brief)(Pearl, Richard) (Entered: 07/23/2010)</a>
<a href="#">07/23/2010</a>	<a href="#">809</a>	<a href="#">NOTICE of Motion by Richard J Pearl for presentment of motion for</a>

		<a href="#">leave to file excess pages, 808 before Honorable James F. Holderman on 7/29/2010 at 09:00 AM. (Pearl, Richard) (Entered: 07/23/2010)</a>
<a href="#">07/23/2010</a>	<a href="#">810</a>	<a href="#">EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC <i>Corrected Exhibit to Motion</i> regarding MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave t 808 (Pearl, Richard) (Entered: 07/23/2010)</a>
<a href="#">07/28/2010</a>	<a href="#">811</a>	<a href="#">ATTORNEY Appearance for Defendant Heartwood 88, Inc. by Frank John Favia, Jr (Favia, Frank) (Entered: 07/28/2010)</a>
<a href="#">07/29/2010</a>	<a href="#">812</a>	<a href="#">MINUTE entry before Honorable James F. Holderman: Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC's motion for leave to file excess pages 808 is granted. Mailed notice (am) (Entered: 07/29/2010)</a>
<a href="#">08/17/2010</a>	<a href="#">813</a>	<a href="#">NOTICE by Todd E Domjan of Change of Address (Domjan, Todd) (Entered: 08/17/2010)</a>
<a href="#">08/23/2010</a>	"TYPE=PICT;ALTL=LOCK"	<a href="#">TRANSCRIPT OF PROCEEDINGS held on May 6, 2010 before the Honorable James F. Holderman. Court Reporter Contact Information: Carolyn Cox, 312-435-5639, Carolyn_Cox@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</a>
	<a href="#">814</a>	<a href="#">Redaction Request due 9/13/2010. Redacted Transcript Deadline set for 9/23/2010. Release of Transcript Restriction set for 11/22/2010. (Cox, Carolyn) (Entered: 08/23/2010)</a>
<a href="#">08/24/2010</a>	<a href="#">815</a>	<a href="#">ATTORNEY Appearance for Defendant Heartwood 88, Inc. by William F. Conlon (Conlon, William) (Entered: 08/24/2010)</a>
<a href="#">08/24/2010</a>	<a href="#">816</a>	<a href="#">MINUTE entry before Honorable James F. Holderman: Defendants Timothy E. Gray and Wheeler-Dealer, Ltd.'s (collectively "Wheeler Defendants") motion for summary judgment 708 is granted. Defendants Michael Deluca and Gary Branse's motion for summary judgment 713 is granted. Defendants BankAtlantic and Heartwood 88, LLC's motion</a>

		<p><u>for summary judgment 716 is granted. Defendants Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust, David R Gray, Bonnie J. Gray, Atlantic Municipal Corporation, BG Investments, Inc.'s (collectively "BG Defendants") motion for summary judgment 722 is granted. Defendants Kirk Allison, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Vinaya Jessani, Sass Muni-V, LLC's (collectively "Sass Defendants") motion for summary judgment 723 is granted. Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas, Salta Group, Inc., and Marshall Atlas's Motion for Summary Judgment 725 is granted. Written opinion to follow within a few days. Defendants BankAtlantic and Heartwood 88, LLC's "Motion to Exclude Testimony of Plaintiffs' Proffered Experts" 772 is denied as moot. The Sass Defendants' "Motion to Bar Testimony and Opinions of Plaintiffs Experts Scott Shaffer and Thomas Dunn" 775 is denied as moot. Defendants Gary Branse and Michael Deluca's "Motion for Leave to Bar Testimony of Plaintiffs' Identified Experts, Dr. Thomas Dunn and Mr. Scott Shaffer" 779 is denied as moot. The BG Defendants and Wheeler Defendants' "Motion to Sever" 798 is denied as moot. The Sass Defendants' "Motion to Sever" 801 is denied as moot. The dates for the pre-trial conference, trial, and for filing the pre-trial order are vacated. Mailed notice (am) (Entered: 08/24/2010)</u></p>
<u>09/01/2010</u>	<u>817</u>	<u>MOTION by Plaintiff f BCS Services, Inc. for judgment <i>Motion For Entry Of Final Judgment</i> (Mathews, Andrew) (Entered: 09/01/2010)</u>
<u>09/01/2010</u>	<u>818</u>	<u>NOTICE of Motion by Andrew L Mathews for presentment of motion for judgment 817 before Honorable James F. Holderman on 9/7/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 09/01/2010)</u>
<u>09/01/2010</u>	<u>819</u>	<u>NOTICE of Motion by Andrew L Mathews for presentment of motion for judgment 817 before Honorable James F. Holderman on 9/7/2010 at 09:00 AM. (Mathews, Andrew) (Entered: 09/01/2010)</u>
<u>09/01/2010</u>	<u>820</u>	<u>MINUTE entry before Honorable James F. Holderman: ENTER MEMORANDUM OPINION AND ORDER: As previously stated in this court's August 24, 2010 orders, Defendants' motions for summary judgment (Case No. 05-C-4095, Dkt. No. 620; Case No. 07-C-1367, Dkt. Nos. 708, 713, 716, 722, 723, and 725) are granted. Judgment is entered in favor of Defendants on Plaintiffs' civil RICO claims and claims for tortious interference with prospective business advantage. Mailed notice. [For further detail see separate order(s).] (kj, ) (Entered: 09/02/2010)</u>

<a href="#">09/01/2010</a>	<a href="#">821</a>	<a href="#">MEMORANDUM Opinion and Order Signed by the Honorable James F. Holderman on 9/1/2010. (kj, ) (Entered: 09/02/2010)</a>
<a href="#">09/01/2010</a>	<a href="#">"TYPE=PICT;ALTL=LOCK"</a>	<a href="#">(Court only) Civil Case Terminated. (am) (Entered: 03/24/2011)</a>
<a href="#">09/02/2010</a>	<a href="#">822</a>	<a href="#">MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for sanctions Pursuant to Rule 11 (Becker, Theodore) (Entered: 09/02/2010)</a>
<a href="#">09/02/2010</a>	<a href="#">823</a>	<a href="#">NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for sanctions, 822 before Honorable James F. Holderman on 9/9/2010 at 09:00 AM. (Becker, Theodore) (Entered: 09/02/2010)</a>
<a href="#">09/02/2010</a>	<a href="#">824</a>	<a href="#">MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for leave to file excess pages Memorandum in Support of Motion for Sanctions (Attachments: # 1 Exhibit Memorandum in Support)(Becker, Theodore) (Entered: 09/02/2010)</a>
<a href="#">09/02/2010</a>	<a href="#">825</a>	<a href="#">NOTICE of appeal by BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. regarding orders 821 , 820 Filing fee \$ 455, receipt number 0752-5182249. (Mathews, Andrew) (Entered: 09/02/2010)</a>
<a href="#">09/02/2010</a>	<a href="#">826</a>	<a href="#">NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for leave to file excess pages, 824 , motion for sanctions, 822 before Honorable James F. Holderman on 9/14/2010 at 09:00 AM. (Becker, Theodore) (Entered: 09/02/2010)</a>
<a href="#">09/02/2010</a>	<a href="#">827</a>	<a href="#">MINUTE entry before Honorable James F. Holderman: Plaintiff BCS Services, Inc.'s Motion For Entry Of Final Judgment 817 is withdrawn. Mailed notice (am) (Entered: 09/02/2010)</a>
<a href="#">09/02/2010</a>	<a href="#">828</a>	<a href="#">RE-NOTICE / CORRECTED NOTICE NOTICE of Motion by Theodore Michaelson Becker for presentment of motion for sanctions, 822 before Honorable James F. Holderman on 9/14/2010 at 09:00 AM. (Becker, Theodore) (Entered: 09/02/2010)</a>
<a href="#">09/03/2010</a>	<a href="#">829</a>	<a href="#">NOTICE of Appeal Due letter sent to counsel of record (dj, ) (Entered: 09/03/2010)</a>
<a href="#">09/03/2010</a>	<a href="#">830</a>	<a href="#">TRANSMITTED to the 7th Circuit the short record on notice of appeal</a>

		<u>825 . Notified counsel (dj, ) (Entered: 09/03/2010)</u>
<u>09/03/2010</u>	<u>831</u>	<u>ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal 825 ; USCA Case No. 10-3062. (psm, ) (Entered: 09/07/2010)</u>
<u>09/09/2010</u>	<u>832</u>	<u>MOTION by Defendants Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., Lori Levinson, SALTA Group, Inc. for sanctions (Attachments: # 1 Exhibit A-1, # 2 Exhibit A-2, # 3 Exhibit A-3, # 4 Exhibit A-4, # 5 Exhibit A-5, # 6 Exhibit A-6, # 7 Exhibit A-7, # 8 Exhibit B, # 9 Exhibit C)(Papadopoulos, Athanasios) (Entered: 09/09/2010)</u>
<u>09/09/2010</u>	<u>833</u>	<u>NOTICE of Motion by Athanasios Papadopoulos for presentment of motion for sanctions, 832 before Honorable James F. Holderman on 9/14/2010 at 09:00 AM. (Papadopoulos, Athanasios) (Entered: 09/09/2010)</u>
<u>09/09/2010</u>	<u>834</u>	<u>MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney (Domjan, Todd) (Entered: 09/09/2010)</u>
<u>09/09/2010</u>	<u>835</u>	<u>NOTICE of Motion by Todd E Domjan for presentment of motion to withdraw as attorney, 834 before Honorable James F. Holderman on 9/14/2010 at 09:00 AM. (Domjan, Todd) (Entered: 09/09/2010)</u>
<u>09/14/2010</u>	<u>"TYPE=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u>	<u>TRANSCRIPT OF PROCEEDINGS held on 2/9/10 before the Honorable Maria Valdez. Court Reporter Contact Information: Riki Schatell, Schatell@sbcglobal.net, (773) 728-7281.</u>  <u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u>  <u>836 Redaction Request due 10/5/2010. Redacted Transcript Deadline set for 10/15/2010. Release of Transcript Restriction set for 12/13/2010. (lcw, ) (Entered: 09/15/2010)</u>
<u>09/14/2010</u>	<u>"TYPE=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u>	<u>TRANSCRIPT OF PROCEEDINGS held on 2/16/10 before the Honorable Maria Valdez. Court Reporter Contact Information: Riki Schatell, Schatell@sbcglobal.net, (773) 728-7281.</u>  <u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before</u>



		<u>the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u>
	<u>837</u>	<u>Redaction Request due 10/5/2010. Redacted Transcript Deadline set for 10/15/2010. Release of Transcript Restriction set for 12/13/2010. (lcw, ) (Entered: 09/15/2010)</u>
<u>09/14/2010</u>	<u>838</u>	<u>MINUTE entry before Honorable James F. Holderman: The Court will consider the defendants' motions for sanctions 822 832 mooted until the Court of Appeal ruling. Defendants' motion for leave to file excess pages 824 is granted. Parties are granted until 9/17/2010 to file any further post judgment motions. Attorney Todd E. Domjan's motion to withdraw as attorney 834 for the Sass defendants is granted. Attorney Todd E Domjan terminated. Mailed notice (am) (Entered: 09/15/2010)</u>
<u>09/15/2010</u>	<u>843</u>	<u>SEVENTH CIRCUIT transcript information sheet by Plaintiffs. (psm, ) (Entered: 09/17/2010)</u>
<u>09/16/2010</u>	<u>839</u>	<u>ATTORNEY Appearance for Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan &amp; Trust by William Thomas Huyck (Huyck, William) (Entered: 09/16/2010)</u>
<u>09/16/2010</u>	<u>840</u>	<u>MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney Brandon Spurlock (Pearl, Richard) (Entered: 09/16/2010)</u>
<u>09/16/2010</u>	<u>841</u>	<u>NOTICE of Motion by Richard J Pearl for presentment of motion to withdraw as attorney, 840 before Honorable James F. Holderman on 9/28/2010 at 09:00 AM. (Pearl, Richard) (Entered: 09/16/2010)</u>
<u>09/16/2010</u>	<u>842</u>	<u>DISK containing unredacted copies of the following Docker entries: 525, 525-2, 525-9, 743, 744, 745, 746, 749, 750, 789 and 790 by BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. (Document not imaged) (vcf, ) (Entered: 09/17/2010)</u>
<u>09/16/2010</u>	<u>848</u>	<u>LETTER from Chris K. Meyer dated 9/16/2010. (Attachments: # 1 Sealed Document). (RESTRICTED) (ATTACHMENT Not Imaged): (jmp, ) (Entered: 09/17/2010)</u>
<u>09/17/2010</u>	<u>844</u>	<u>EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC Exhibits A,</u>



		<u><a href="#">B, D, and D to Motion for Sanctions regarding notice of motion 826 (Attachments: # 1 Exhibit Exhibit B Zimbrakos, # 2 Exhibit Exhibit C Waclaw, # 3 Exhibit Exhibit D White)(Becker, Theodore) (Entered: 09/17/2010)</a></u>
<u><a href="#">09/17/2010</a></u>	<u><a href="#">845</a></u>	<u><a href="#">EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC Exhibits E, L, and M to Motion for Sanctions regarding notice of motion 826, exhibit, 844 (Attachments: # 1 Exhibit Exhibit L, # 2 Exhibit Exhibit M)(Becker, Theodore) (Entered: 09/17/2010)</a></u>
<u><a href="#">09/17/2010</a></u>	<u><a href="#">846</a></u>	<u><a href="#">MOTION by Defendants Timothy E. Gray, Wheeler-Dealer, Ltd. for sanctions (Huyck, William) (Entered: 09/17/2010)</a></u>
<u><a href="#">09/17/2010</a></u>	<u><a href="#">847</a></u>	<u><a href="#">MOTION by Defendants Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan &amp; Trust for attorney fees (Huyck, William) (Entered: 09/17/2010)</a></u>
<u><a href="#">09/17/2010</a></u>	<u><a href="#">849</a></u>	<u><a href="#">MOTION by Defendants Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., SALTA Group, Inc. for sanctions Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas, Salta Group, Inc. and Marshall Atlas's Joint Motion For Sanctions Under 28 U.S.C. 1927 (Papadopoulos, Athanasios) (Entered: 09/17/2010)</a></u>
<u><a href="#">09/17/2010</a></u>	<u><a href="#">850</a></u>	<u><a href="#">LETTER from William T. Huyck dated 9/17/2010. (Attachments: # 1 Sealed Document) (RESTRICTED) (ATTACHMENT Not Imaged).(jmp, ) (Entered: 09/17/2010)</a></u>
<u><a href="#">09/17/2010</a></u>	<u><a href="#">851</a></u>	<u><a href="#">DOCUMENTS filed under seal (Attachments: # 1 Deposition Transcripts; one brown box). (jmp, ) (Entered: 09/20/2010)</a></u>
<u><a href="#">09/17/2010</a></u>	<u><a href="#">852</a></u>	<u><a href="#">LETTER from Arthur W.Friedman dated 9/17/2010, regarding unredacted copies of Defendants' reply to plaintiffs' consolidated Rule 56.1(b)(3)(C) statement of additional facts and defendants' answer and affirmative defenses to third amended complaint and demand for jury (corresponding document Nos 769 and 583); # 1 unredacted reply to Rule 56.1(b)(3)(C) statement). (Exhibit Not Scanned) (RESTRICTED) (jmp, ) (Entered: 09/20/2010)</a></u>
<u><a href="#">09/17/2010</a></u>	<u><a href="#">853</a></u>	<u><a href="#">LETTER from Arthur W.Friedman dated 9/17/2010 regarding Disk containing unredacted copy of the following documents Nos 706, 770, 771, 791; # 1 DISK containing unredacted copies of the following Docket entries: documents Nos 706, 770, 771, 791.) (Exhibit Not Scanned) (RESTRICTED) (jmp, ) (Entered: 09/20/2010)</a></u>

<a href="#">09/27/2010</a>	<a href="#">854</a>	<a href="#">TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 825 (USCA no. 10-3062) (dj, ) (Entered: 09/27/2010)</a>
<a href="#">09/27/2010</a>	<a href="#">855</a>	<a href="#">MINUTE entry before Honorable James F. Holderman: The SASS defendants' Motion to withdraw Brandon L Spurlock as attorney 840 is granted. Motion terminated. Attorney Brandon L Spurlock terminated. The motion hearing set for 9/28/10 is stricken. Judicial staff mailed notice (gl, ) (Entered: 09/27/2010)</a>
<a href="#">09/27/2010</a>	<a href="#">856</a>	<a href="#">USCA RECEIVED on 9/27/10 the long record regarding notice of appeal 825 (dj, ) (Entered: 09/28/2010)</a>
<a href="#">10/01/2010</a>	<a href="#">857</a>	<a href="#">BILL OF COSTS by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for bill of costs (Pearl, Richard) Modified on 10/4/2010 (jmp, ). (Entered: 10/01/2010)</a>
<a href="#">10/01/2010</a>	<a href="#">858</a>	<a href="#">MEMORANDUM motion for bill of costs, 857 by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC (Pearl, Richard) (Entered: 10/01/2010)</a>
<a href="#">10/01/2010</a>	<a href="#">859</a>	<a href="#">BILL of Costs (HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas) (Attachments: # 1 Appendix Itemization &amp; Documentation)(Papadopoulos, Athanasios) (Entered: 10/01/2010)</a>
<a href="#">10/01/2010</a>	<a href="#">860</a>	<a href="#">BILL of Costs (Attachments: # 1 Exhibit A - Form AO 133, # 2 Exhibit B - Declaration, # 3 Exhibit B1 - Itemization, # 4 Exhibit B2 - Documentation)(Meyer, Christopher) (Entered: 10/01/2010)</a>
<a href="#">10/01/2010</a>	<a href="#">861</a>	<a href="#">NOTICE by BankAtlantic, Heartwood 88, Inc. re bill of costs 860 (Meyer, Christopher) (Entered: 10/01/2010)</a>
<a href="#">10/01/2010</a>	<a href="#">862</a>	<a href="#">BILL OF COSTS by Defendant Michael Deluca for bill of costs (Attachments: # 1 Exhibit Attachment 1 to Bill of Costs, # 2 Exhibit Attachment 2 to Bill of Costs, # 3 Exhibit Attachment 3 to Bill of Costs, # 4 Exhibit Attachment 4 to Bill of Costs, # 5 Supplement Memorandum in Support of Bill of Costs)(Nelson, Scott) Modified on 10/4/2010 (jmp, ); (Entered: 10/01/2010)</a>
<a href="#">10/01/2010</a>	<a href="#">863</a>	<a href="#">BILL of Costs (Attachments: # 1 Exhibit Itemization)(Huyck, William) (Entered: 10/01/2010)</a>
<a href="#">10/01/2010</a>	<a href="#">864</a>	<a href="#">BILL of Costs submitted on behalf of defendant BG Investments Inc. and the other Defendants listed on Exhibit A (Friedman, Arthur) (Entered: 10/01/2010)</a>

<a href="#">10/01/2010</a>	<a href="#">865</a>	<a href="#">MEMORANDUM IN SUPPORT by Defendants Marshall Atlas, SALTA Group, Inc. for bill of costs (Attachments: # 1 Appendix Bill of Costs, # 2 Exhibit A, # 3 Declaration to Bill of Costs)(Burns, Ian) Modified on 10/4/2010 (jmp, ). (Entered: 10/01/2010)</a>
<a href="#">10/01/2010</a>	<a href="#">866</a>	<a href="#">NOTICE by Marshall Atlas, SALTA Group, Inc. re MOTION by Defendants Marshall Atlas, SALTA Group, Inc. for bill of costs 865 (Burns, Ian) (Entered: 10/01/2010)</a>
<a href="#">10/01/2010</a>	"TYPE=PICT;ALTL=LOCK"	<a href="#">(Court only) ***Motions terminated: MOTION by Defendants Marshall Atlas, SALTA Group, Inc. for bill of costs 865 , MOTION by Defendant Michael Deluca for bill of costs 862 , MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC for bill of 857 (jmp, ) (Entered: 10/04/2010)</a>
<a href="#">10/04/2010</a>	<a href="#">867</a>	<a href="#">EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC Exhibits regarding memorandum, 858 (Pearl, Richard) (Entered: 10/04/2010)</a>
<a href="#">10/04/2010</a>	<a href="#">868</a>	<a href="#">EXHIBIT by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding memorandum, 858 (Attachments: # 1 Exhibit)(Pearl, Richard) (Entered: 10/04/2010)</a>
<a href="#">10/04/2010</a>	<a href="#">869</a>	<a href="#">USCA RECEIVED on 9/27/2010 the Long Record record regarding notice of appeal 825 , 856 . (jmp, ) (Entered: 10/04/2010)</a>
<a href="#">10/06/2010</a>	<a href="#">870</a>	<a href="#">MOTION by Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity Co. for bill of costs to Set Dates by Which Parties are to File Their Position Papers Regarding Defendants' Bill of Costs (Moynihan, John) (Entered: 10/06/2010)</a>
<a href="#">10/06/2010</a>	<a href="#">871</a>	<a href="#">NOTICE of Motion by John William Moynihan for presentment of motion for bill of costs 870 before Honorable James F. Holderman on 10/12/2010 at 09:00 AM. (Moynihan, John) (Entered: 10/06/2010)</a>
<a href="#">10/12/2010</a>	<a href="#">872</a>	<a href="#">MINUTE entry before Honorable James F. Holderman: Plaintiffs' motion to Set Dates by Which Parties are to File Their Position Papers Regarding Defendants' Bill of Costs 870 is granted. On defendants' motion for bill of costs 862 , plaintiffs' response due by 12/6/2010; defendants' reply due by 1/4/2011. The Court to rule electronically.</a>

		<u>Mailed notice (am) (Entered: 10/14/2010)</u>
<u>10/14/2010</u>	<u>873</u>	<u>CERTIFIED copy of order dated 10/14/2010 from the USCA 7th Circuit regarding notice of appeal 825 ; Appellate case no. : 10-3062. IT IS ORDERED that the motion to withdraw record exhibits filed under seal, filed on 10/04/2020 by counsel for appellants, is DENIED. This court does not allow sealed documents to be withdrawn. Counsel may view the documents under supervision of the clerk's office, move to have the documents unsealed so they can be withdrawn, or seek to obtain copies from opposing counsel. (jmp, ) (Entered: 10/14/2010)</u>
<u>12/06/2010</u>	<u>874</u>	<u>BILL of Costs <i>Plaintiffs' Opposition to Defendants' Bills of Costs</i> (Quinn, Jonathan) (Entered: 12/06/2010)</u>
<u>12/29/2010</u>	"TYP E=PI CT;A LT=L OCK	<u>TRANSCRIPT OF PROCEEDINGS held on 07/15/10 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway @ 312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u> <u>875 Redaction Request due 1/19/2011. Redacted Transcript Deadline set for 1/31/2011. Release of Transcript Restriction set for 3/29/2011. (Conway, Colleen) (Entered: 12/29/2010)</u>
<u>12/29/2010</u>	"TYP E=PI CT;A LT=L OCK	<u>TRANSCRIPT OF PROCEEDINGS held on 09/14/10 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway @ 312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u> <u>876 Redaction Request due 1/19/2011. Redacted Transcript Deadline set for 1/31/2011. Release of Transcript Restriction set for 3/29/2011. (Conway, Colleen) (Entered: 12/29/2010)</u>
<u>12/30/2010</u>	<u>877</u>	<u>TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal 825 (USCA no. 10-3062) consisting of two (2) volume transcripts. (kj, ) (Entered: 12/30/2010)</u>
<u>01/04/2011</u>	<u>878</u>	<u>REPLY by Defendants BankAtlantic, Heartwood 88, Inc. to bill of costs 860 (Attachments: # 1 Exhibit C, # 2 Exhibit C.1, # 3 Exhibit C.2, # 4</u>

		<u>Exhibit D, # 5 Exhibit E)(Meyer, Christopher) (Entered: 01/04/2011)</u>
<u>01/04/2011</u>	<u>879</u>	<u>NOTICE by BankAtlantic, Heartwood 88, Inc. re reply 878 (Meyer, Christopher) (Entered: 01/04/2011)</u>
<u>01/04/2011</u>	<u>880</u>	<u>REPLY by Defendants Arlene Atlas, Joshua Atlas, Judith Berger, HBZ, Inc., Lori Levinson Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Arlene Atlas and Judith Berger's Reply In Further Support of Bill of Costs (Papadopoulos, Athanasios) (Entered: 01/04/2011)</u>
<u>01/04/2011</u>	<u>881</u>	<u>REPLY by Defendants Atlantic Municipal Corporation, B-G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan &amp; Trust BG Defendants' Reply In Support Of Their Bill Of Costs (Friedman, Arthur) (Entered: 01/04/2011)</u>
<u>01/04/2011</u>	<u>882</u>	<u>REPLY by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to memorandum, 858 (Attachments: # 1 Exhibit Affidavit)(Pearl, Richard) (Entered: 01/04/2011)</u>
<u>01/04/2011</u>	<u>883</u>	<u>NOTICE by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC re reply, 882 in support of Bill of Costs. (Pearl, Richard) (Entered: 01/04/2011)</u>
<u>02/11/2011</u>	<u>884</u>	<u>LETTER from the Seventh Circuit returning the record on appeal in USCA no. 10-3062 consisting of 6 transcripts. (jmp, ) (Entered: 02/14/2011)</u>
<u>05/04/2011</u>	<u>885</u>	<u>LETTER from the USCA retaining the record on appeal in USCA no: 10-3068 consisting of one (1) volume of pleadings; two (2) transcripts and ten (10) sealed envelopes. (jmp, ) (Entered: 05/04/2011)</u>
<u>05/04/2011</u>	<u>886</u>	<u>CERTIFIED copy of order dated 4/26/2011 from the USCA regarding notice of appeal 825 ; Appellate case no. : 10-3068. On April 7, 2011, defendants appellees filed a joint petition for rehearing and petition for rehearing en banc. All the judges on the original panel have voted to deny the petition, and none of the active judges has requested a vote on the petition for rehearing en banc. The petition is therefore denied. (jmp, ) (Entered: 05/04/2011)</u>
<u>05/04/2011</u>	<u>887</u>	<u>OPINION from the USCA for the 7th Circuit; Argued 2/24/2011; Decided 3/24/2011 in USCA case no. 10-3068. The judgment is REVERSED, with costs, and the case REMANDED for further proceedings consistent with the opinion. As this is the second reversal of</u>

		<u>the district judge in the same case, we think it best to spread the pain and invoke our Rule 36, so that the trial will be before a different judge. The above is in accordance with the decision of this court entered on this date. (jmp, ) (Entered: 05/04/2011)</u>
<u>05/04/2011</u>	<u>888</u>	<u>MANDATE of USCA dated 5/4/2011 regarding notice of appeal 825 ; USCA No. 10-3068. The judgment is REVERSED, with costs, and the case REMANDED for further proceedings consistent with the opinion. As this is the second reversal of the district judge in the same case, we think it best to spread the pain and invoke our Rule 36, so that the trial will be before a different judge. The above is in accordance with the decision of this court entered on this date. (jmp, ) (Entered: 05/05/2011)</u>
<u>05/12/2011</u>	<u>889</u>	<u>LETTER from the Seventh 7 Circuit returning the record on appeal in USCA no. 10-3062 entire record returned consisting of - pleadings - 1 flash drive &amp; 1 CD; transcripts - 6; sealed envelopes - 16. (jmp, ) (Entered: 05/13/2011)</u>
<u>05/12/2011</u>	<u>890</u>	<u>LETTER from the Seventh 7 Circuit returning the record on appeal in USCA no. 10-3062 consisting of 1 flash drive &amp; 1 CD; 6 transcripts; 14 sealed envelopes and 2 boxes. (jmp, ) (Entered: 05/13/2011)</u>
<u>05/13/2011</u>	<u>891</u>	<u>MOTION by Plaintiff <del>fs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to strike Certain Defendants' Motions for Sanctions</del> (Attachments: # 1 Exhibit)(Quinn, Jonathan) (Entered: 05/13/2011)</u>
<u>05/13/2011</u>	<u>892</u>	<u>MOTION by Plaintiff <del>fs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. for hearing Set Trial Date</del> (Quinn, Jonathan) (Entered: 05/13/2011)</u>
<u>05/13/2011</u>	<u>893</u>	<u>ATTORNEY Appearance for Plaintiffs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. by Max A Stein (Stein, Max) (Entered: 05/13/2011)</u>
<u>05/17/2011</u>	<u>894</u>	<u>MAILED GENERAL RULE 40.5(b) LETTER dated 5/17/2011 to all counsel of record. (jmp, ) (Entered: 05/17/2011)</u>
<u>05/19/2011</u>	<u>895</u>	<u>MOTION by Plaintiff <del>fs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to reassign case Request for Assignment of New Judge</del> (Quinn, Jonathan) (Entered: 05/19/2011)</u>
<u>05/19/2011</u>	<u>896</u>	<u>EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Marvin E. Aspen for all further proceedings. Pursuant to the provisions of LR 40.5, this cause is to be reassigned by lot having been reversed and remanded pursuant to a mandate issued by the U.S. Court of Appeals, 7th Circuit. Signed by Executive Committee on 05/19/11.(ef, ) (Entered: 05/20/2011)</u>
<u>05/20/2011</u>	<u>897</u>	<u>EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable George M. Marovich for all further proceedings.It appearing that on May 19, 2011, case 07 C 1367, BCS Services, Inc. v.</u>

		<u>Heartwood 88, Inc., et al., was reassigned by lot to the Honorable Marvin E. Aspen, and It appearing that, case 07 C 1367 is related to case 05 C 4095, Phoenix Bond &amp; Indemnity Co., et al. v. Bridge et al., which was reassigned to the Honorable George M. Marovich on May 19, 2011, pursuant to Local Rule 40.5; therefore, It is hereby ordered that the Clerk is directed to reassign 07 C 1367, BCS Services, Inc. V: Heartwood 88, Inc., et al., to the Honorable George M. Marovich. Signed by Executive Committee on 5/20/11.(ef, ) (Entered: 05/20/2011)</u>
<u>05/23/2011</u>	<u>898</u>	<u>MOTION by Plaintiff fs BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. to strike <del>Sass Defendants Motion For Sanctions and Bill of Costs</del> (Attachments: # 1 Exhibit Exhibits)(Quinn, Jonathan) (Entered: 05/23/2011)</u>
<u>05/23/2011</u>	<u>899</u>	<u>NOTICE of Motion by Jonathan Stuart Quinn for presentment of motion to strike 898 before Honorable George M. Marovich on 5/31/2011 at 10:30 AM. (Quinn, Jonathan) (Entered: 05/23/2011)</u>
<u>05/24/2011</u>	<u>"TYP E=PI CT;A LT=L OCK " 900</u>	<u>TRANSCRIPT OF PROCEEDINGS held on 3/31/10 before the Honorable Maria Valdez. Court Reporter Contact Information: Pamela S. Warren, pswcsr@aol.com, 312-294-8907. &lt;P&gt;IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.&lt;/P&gt;Redaction Request due 6/14/2011. Redacted Transcript Deadline set for 6/24/2011. Release of Transcript Restriction set for 8/22/2011. (Warren, Pamela) (Entered: 05/24/2011)</u>
<u>05/24/2011</u>	<u>"TYP E=PI CT;A LT=L OCK " 901</u>	<u>TRANSCRIPT OF PROCEEDINGS held on 11/3/09 before the Honorable Maria Valdez. Court Reporter Contact Information: Pamela S. Warren, pswcsr@aol.com, 312-294-8907. &lt;P&gt;IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.&lt;/P&gt;Redaction Request due 6/14/2011. Redacted Transcript Deadline set for 6/24/2011. Release of Transcript Restriction set for 8/22/2011. (Warren, Pamela) (Entered: 05/24/2011)</u>
<u>05/24/2011</u>	<u>902</u>	<u>MOTION by Defendants BankAtlantic, Heartwood 88, Inc.to Withdraw Bill of Costs (Meyer, Christopher) (Entered: 05/24/2011)</u>



<a href="#"><u>05/24/2011</u></a>	<a href="#"><u>903</u></a>	<a href="#"><u>NOTICE of Motion by Christopher Kenneth Meyer for presentment of motion for miscellaneous relief 902 before Honorable George M. Marovich on 5/31/2011 at 10:30 AM. (Meyer, Christopher) (Entered: 05/24/2011)</u></a>
<a href="#"><u>05/24/2011</u></a>	<a href="#"><u>904</u></a>	<a href="#"><u>MOTION by Defendants Gary Branse, Michael Deluca to withdraw (Attachments: # 1 Notice of Motion, # 2 Service List)(Quinn, James) (Entered: 05/24/2011)</u></a>
<a href="#"><u>05/24/2011</u></a>	<a href="#"><u>905</u></a>	<a href="#"><u>MOTION by Defendants Arlene Atlas, Joshua Atlas, Marshall Atlas, Judith Berger, HBZ, Inc., Lori Levinson, SALTA Group, Inc. to withdraw Defendants HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger, Arlene Atlas, Salta Group, Inc. and Marshall Atlas's Unopposed Joint Motion to Withdraw Bills of Costs and Motions For Sanctions (Papadopoulos, Athanasios) (Entered: 05/24/2011)</u></a>
<a href="#"><u>05/24/2011</u></a>	<a href="#"><u>906</u></a>	<a href="#"><u>NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to withdraw, 905 before Honorable George M. Marovich on 5/31/2011 at 10:30 AM. (Papadopoulos, Athanasios) (Entered: 05/24/2011)</u></a>
<a href="#"><u>05/25/2011</u></a>	<a href="#"><u>907</u></a>	<a href="#"><u>MOTION by Defendants Atlantic Municipal Corporation, B-G Investments, Inc., Bonnie J. Gray, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan &amp; Trust for bill of costs (unopposed) (Friedman, Arthur) (Entered: 05/25/2011)</u></a>
<a href="#"><u>05/25/2011</u></a>	<a href="#"><u>908</u></a>	<a href="#"><u>NOTICE of Motion by Arthur Weil Friedman for presentment of motion for bill of costs, 907 before Honorable George M. Marovich on 5/31/2011 at 10:30 AM. (Friedman, Arthur) (Entered: 05/25/2011)</u></a>
<a href="#"><u>05/27/2011</u></a>	<a href="#"><u>909</u></a>	<a href="#"><u>RESPONSE by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to motion to strike 898 (Attachments: # 1 Exhibit A)(Pearl, Richard) (Entered: 05/27/2011)</u></a>
<a href="#"><u>05/31/2011</u></a>	<a href="#"><u>910</u></a>	<a href="#"><u>MINUTE entry before Honorable George M. Marovich: Motion hearing held on 5/31/2011. All pending motions are entered and continued. Mailed notice (clw, ) (Entered: 05/31/2011)</u></a>
<a href="#"><u>06/06/2011</u></a>	<a href="#"><u>911</u></a>	<a href="#"><u>EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Matthew F. Kennelly for all further proceedings. Signed by Executive Committee on 6/6/2011. (jmp, ) (Entered: 06/07/2011)</u></a>
<a href="#"><u>06/15/2011</u></a>	<a href="#"><u>912</u></a>	<a href="#"><u>MINUTE entry before Honorable Matthew F. Kennelly: This case is set for a status hearing on 6/22/11 at 9:30 a.m., in conjunction with the status hearing set for the same date and time in Case No. 05 C 4095. The</u></a>



		<u>parties should, to the extent possible, incorporate the present case into the previously-ordered status report in Case No. 05 C 4095, which is due on 6/17/11. The status report should be filed under both case numbers. At the status hearing, the parties should be prepared to address whether and to what extent the two cases should be consolidated. (mk) (Entered: 06/15/2011)</u>
<u>06/17/2011</u>	<u>913</u>	<u>STATUS Report <i>Joint Status Report</i> by BCS Services, Inc., Phoenix Bond &amp; Indemnity, Co. (Stein, Max) (Entered: 06/17/2011)</u>
<u>06/22/2011</u>	<u>914</u>	<u>MINUTE entry before Honorable Matthew F. Kennelly. Status hearing held. Motions of HBZ, et al, Bank Atlantic, et al., and nDeluca, et al. to withdraw bills of costs and motions for sanctions [904, 905 &amp; 907], and oral motion of certain other defendants to withdraw motions for sanctions are granted. The Clerk is directed to terminate motions 846, 847, and 849. Motions of Sass defendants for sanctions and for costs are terminated without prejudice to renewal [822 &amp; 857]. Motions to strike motions for sanctions, to set trial date, and for assignment of new judge are terminated as moot [891, 892, 895 &amp; 898]. Mailed notice (lw, ). (Entered: 06/23/2011)</u>
<u>06/22/2011</u>	<u>"TYPE=PICT;ALTL=LOCK"</u>	<u>(Court only) Cases associated: (vcf, ) (Entered: 06/27/2011)</u>
<u>06/22/2011</u>	<u>916</u>	<u>MINUTE entry before Honorable Matthew F. Kennelly: This case is consolidated for all purposes with 05 C 4095, Phoenix Bond v. Bridge. All filing are to be made in 05 C 4095. Mailed notice (jmp, ) (Entered: 06/27/2011)</u>
<u>06/24/2011</u>	<u>"TYPE=PICT;ALTL=LOCK"</u>	<u>TRANSCRIPT OF PROCEEDINGS held on 6/22/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u>
	<u>915</u>	<u>Redaction Request due 7/15/2011. Redacted Transcript Deadline set for 7/25/2011. Release of Transcript Restriction set for 9/22/2011. (Brennan, Laura) (Entered: 06/24/2011)</u>

<a href="#"><u>06/27/2011</u></a>		<a href="#"><u>CONSOLIDATED for all purposes. See docket of 05cv4095 for all further entries. (vcf, ) (Entered: 06/27/2011)</u></a>
<a href="#"><u>07/07/2011</u></a>	<a href="#"><u>917</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC by Tedd Macrae Warden (Warden, Tedd) (Entered: 07/07/2011)</u></a>
<a href="#"><u>08/25/2011</u></a>	<a href="#"><u>918</u></a>	<a href="#"><u>MOTION by Defendants Arlene Atlas, Joshua Atlas, Judith Berger, HBZ, Inc., Lori Levinson to withdraw Motion For Leave to Withdraw Appearances on Behalf of HBZ, Inc., Joshua Atlas, Lori Levinson, Judith Berger and Arlene Atlas (Papadopoulos, Athanasios) (Entered: 08/25/2011)</u></a>
<a href="#"><u>08/25/2011</u></a>	<a href="#"><u>919</u></a>	<a href="#"><u>NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to withdraw, 918 before Honorable Matthew F. Kennelly on 9/1/2011 at 09:30 AM. (Papadopoulos, Athanasios) (Entered: 08/25/2011)</u></a>
<a href="#"><u>09/01/2011</u></a>	<a href="#"><u>920</u></a>	<a href="#"><u>MINUTE entry before Honorable Matthew F. Kennelly: The pending motion to withdraw is entered and continued to 9/8/11 at 9:30 a.m. All clients whose attorneys have moved to withdraw are ordered to appear. (mk) (Entered: 09/01/2011)</u></a>
<a href="#"><u>09/01/2011</u></a>	<a href="#"><u>921</u></a>	<a href="#"><u>Amended NOTICE of Motion by Athanasios Papadopoulos for presentment of motion to withdraw, 918 before Honorable Matthew F. Kennelly on 9/8/2011 at 09:30 AM. (Papadopoulos, Athanasios) (Entered: 09/01/2011)</u></a>
<a href="#"><u>09/07/2011</u></a>	<a href="#"><u>922</u></a>	<a href="#"><u>CERTIFICATE of Service by Athanasios Papadopoulos on behalf of Arlene Atlas, Joshua Atlas, Judith Berger, HBZ, Inc., Lori Levinson (Papadopoulos, Athanasios) (Entered: 09/07/2011)</u></a>
<a href="#"><u>09/20/2011</u></a>	<a href="#"><u>923</u></a>	<a href="#"><u>MINUTE entry before Honorable Matthew F. Kennelly: The motion for leave to withdraw appearances # 918 is denied for the reasons stated in open court on 9/8/11. Mailed notice (jmp, ) (Entered: 09/20/2011)</u></a>
<a href="#"><u>09/27/2011</u></a>	<a href="#"><u>924</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendant Marshall Atlas by Elisha S. Rosenblum (Rosenblum, Elisha) (Entered: 09/27/2011)</u></a>
<a href="#"><u>09/27/2011</u></a>	<a href="#"><u>925</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendant SALTA Group, Inc. by Elisha S. Rosenblum (Rosenblum, Elisha) (Entered: 09/27/2011)</u></a>
<a href="#"><u>10/04/2011</u></a>	<a href="#"><u>926</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants BankAtlantic, Heartwood 88, Inc. by Robert N. Hochman (Hochman, Robert) (Entered: 10/04/2011)</u></a>
<a href="#"><u>10/04/2011</u></a>	<a href="#"><u>927</u></a>	<a href="#"><u>ATTORNEY Appearance for Defendants BankAtlantic, Heartwood 88, Inc. by William F. Conlon (Conlon, William) (Entered: 10/04/2011)</u></a>
<a href="#"><u>10/31/2011</u></a>	<a href="#"><u>928</u></a>	<a href="#"><u>MOTION by Defendants Atlantic Municipal Corp., B G Investments,</u></a>

		<a href="#">Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust for directed verdict (Plotkin, Gabriel) (Entered: 10/31/2011)</a>
<a href="#">11/17/2011</a>	<a href="#">929</a>	<a href="#">ATTORNEY Appearance for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC by Mark L. Rotert (Rotert, Mark) (Entered: 11/17/2011)</a>
<a href="#">11/30/2011</a>	"TYP E=PI CT;A LT=L OCK	<a href="#">TRANSCRIPT OF PROCEEDINGS held on 03/31/09 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</a> <a href="#">930</a> <a href="#">Redaction Request due 12/21/2011. Redacted Transcript Deadline set for 1/2/2012. Release of Transcript Restriction set for 2/28/2012. (Conway, Colleen) (Entered: 11/30/2011)</a>
<a href="#">11/30/2011</a>	"TYP E=PI CT;A LT=L OCK	<a href="#">TRANSCRIPT OF PROCEEDINGS held on 09/14/10 before the Honorable James F. Holderman. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</a> <a href="#">931</a> <a href="#">Redaction Request due 12/21/2011. Redacted Transcript Deadline set for 1/2/2012. Release of Transcript Restriction set for 2/28/2012. (Conway, Colleen) (Entered: 11/30/2011)</a>
<a href="#">11/30/2011</a>	"TYP E=PI CT;A LT=L OCK	<a href="#">TRANSCRIPT OF PROCEEDINGS held on 09/14/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Colleen Conway@312.435.5594 or colleen_conway@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For</a>

		<a href="#">further information on the redaction process, see the Court's web site at <u>www.ilnd.uscourts.gov</u> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</a> <a href="#">Redaction Request due 12/21/2011. Redacted Transcript Deadline set for 1/2/2012. Release of Transcript Restriction set for 2/28/2012. (Conway, Colleen) (Entered: 11/30/2011)</a>
	<a href="#">932</a>	
<a href="#">01/22/2012</a>	<a href="#">933</a>	<a href="#">MINUTE entry before Honorable Matthew F. Kennelly: At an earlier court session, certain parties indicated they believed that previously filed motions for sanctions were still pending. The Court believes that all of the motions for sanctions were terminated via its order dated 6/14/11 (docket no. 914). To the extent that is not the case, the Court denies the motions. The evidence presented at and before trial in this case more than amply demonstrated that various defendants' motions for sanctions were lacking in merit. (mk) (Entered: 01/22/2012)</a>
<a href="#">01/24/2012</a>	<a href="#">934</a>	<a href="#">MINUTE entry before Honorable Matthew F. Kennelly: The Court will enter judgment consistent with the rulings made in the accompanying Memorandum Opinion and Order. (mk) (Entered: 01/24/2012)</a>
<a href="#">01/24/2012</a>	<a href="#">935</a>	<a href="#">MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 1/24/12. (mk) (Entered: 01/24/2012)</a>
<a href="#">01/25/2012</a>	<a href="#">936</a>	<a href="#">MINUTE entry before Honorable Matthew F. Kennelly: Clerk of Court is directed to re-open this case for the entry of a final judgment. Case reopened. Mailed notice (jmp, ) (Entered: 01/25/2012)</a>
<a href="#">01/25/2012</a>	<a href="#">937</a>	<a href="#">MINUTE entry before Honorable Matthew F. Kennelly: Judgment is entered as set forth in the judgment form. Interest on all of the amounts, under the rate established pursuant to 28 U.S.C. Section 1961, will run from the date of November 8, 2011. All other defendants and claims are dismissed with prejudice. Civil case terminated. Mailed notice (jmp, ) (Entered: 01/26/2012)</a>
<a href="#">01/25/2012</a>	<a href="#">938</a>	<a href="#">ENTERED JUDGMENT Signed by the courtroom deputy for Honorable Matthew F. Kennelly on 1/25/2012: (Attachments: # 1 Page 2, # 2 Page 3) Mailed notice (jmp, ) (Entered: 01/26/2012)</a>
<a href="#">01/31/2012</a>	<a href="#">939</a>	<a href="#">MINUTE entry before Honorable Matthew F. Kennelly: For the reasons stated in the accompanying Memorandum Opinion and Order, the Court denies the Sass defendants' motion to reconsider [Case No. 05-C-4095, docket no. 943]. (mk) (Entered: 01/31/2012)</a>
<a href="#">01/31/2012</a>	<a href="#">940</a>	<a href="#">MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 1/31/12. (mk) (Entered: 01/31/2012)</a>
<a href="#">03/06/2012</a>	<a href="#">941</a>	<a href="#">SUGGESTION of Bankruptcy as to Atlantic Municipal Corporation, Mid West Real Estate Investment Company, B G Investments Inc. and Bonnie J. Gray (Banich, Terence) (Entered: 03/06/2012)</a>

<a href="#">09/05/2012</a>	<a href="#">942</a>	<a href="#">MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 9/5/12: For the reasons stated in this Memorandum Opinion and Order, the Court denies defendants' motions for judgment as a matter of law and for a new trial. The Sass defendants' motion to stay was previously ruled upon and is therefore terminated. (mk) (Entered: 09/05/2012)</a>
<a href="#">10/01/2012</a>	<a href="#">943</a>	<a href="#">NOTICE of appeal by Atlantic Municipal Corp., B-G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust regarding orders 938 (Friedman, Arthur) (Entered: 10/01/2012)</a>
<a href="#">10/01/2012</a>	<a href="#">944</a>	<a href="#">NOTICE of Appeal Due letter sent to counsel of record (dj, ) (Entered: 10/01/2012)</a>
<a href="#">10/01/2012</a>	<a href="#">945</a>	<a href="#">TRANSMITTED to the 7th Circuit the short record on notice of appeal, 943 . Notified counsel (dj, ) (Entered: 10/01/2012)</a>
<a href="#">10/01/2012</a>	<a href="#">946</a>	<a href="#">CIRCUIT Rule 3(b) Notice. (jmp, ) (Entered: 10/02/2012)</a>
<a href="#">10/01/2012</a>	<a href="#">947</a>	<a href="#">NOTICE OF Case Opening; USCA 12-3235. (jmp, ) (Entered: 10/02/2012)</a>
<a href="#">10/01/2012</a>	<a href="#">948</a>	<a href="#">ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal, 943 ; USCA Case No. 12-3235. (jmp, ) (Entered: 10/02/2012)</a>
<a href="#">10/02/2012</a>	<a href="#">949</a>	<a href="#">ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 943 ; USCA Case No. 12-3241. (jmp, ) (Entered: 10/03/2012)</a>
<a href="#">10/04/2012</a>	<a href="#">950</a>	<a href="#">NOTICE of appeal by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding orders 938 Filing fee \$ 455, receipt number 0752-7621628. (Rotert, Mark) (Entered: 10/04/2012)</a>
<a href="#">10/04/2012</a>	<a href="#">951</a>	<a href="#">DOCKETING Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding notice of appeal, 950 (Rotert, Mark) (Entered: 10/04/2012)</a>
<a href="#">10/04/2012</a>	"TYPE=PICT;ALTT=LDOCK"954	<a href="#">(Court only) RECEIPT regarding payment of filing fee paid on 10/4/2012 in the amount of \$455.00, receipt number 4624087576. (jmp, ) (Entered: 10/05/2012)</a>

<a href="#">10/05/2012</a>	<a href="#">952</a>	<a href="#">NOTICE of Appeal Due letter sent to counsel of record. (smm) (Entered: 10/05/2012)</a>
<a href="#">10/05/2012</a>	<a href="#">953</a>	<a href="#">TRANSMITTED to the 7th Circuit the short record on notice of appeal, 950 . Notified counsel, (smm) (Entered: 10/05/2012)</a>
<a href="#">10/05/2012</a>	<a href="#">955</a>	<a href="#">ACKNOWLEDGMENT of USCA receiving record regarding notice of appeal 12-3281. (jmp, ) (Entered: 10/09/2012)</a>
<a href="#">10/05/2012</a>	<a href="#">956</a>	<a href="#">ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal, 950 ; USCA Case No. 12-3281. (jmp, ) (Entered: 10/09/2012)</a>
<a href="#">10/15/2012</a>	<a href="#">957</a>	<a href="#">SEVENTH CIRCUIT transcript information sheet by Atlantic Municipal Corp., Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, David Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust (Friedman, Arthur) (Entered: 10/15/2012)</a>
<a href="#">10/17/2012</a>	<a href="#">961</a>	<a href="#">SEVENTH CIRCUIT transcript information sheet by BCS Services, Inc. (jmp, ) (Entered: 10/19/2012)</a>
<a href="#">10/18/2012</a>	<a href="#">958</a>	<a href="#">DESIGNATION by Kirk Allison, Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Midwest Real Estate Investment Company, Midwest Real Estate Investment Company Employee Profit Sharing Plan &amp; Trust, Sass Muni-IV, LLC, Sass Muni-V, LLC of record on appeal : USCA Case No. 12-3235, 12-3241, 12-3281, 12-3292 (Attachments: # 1 Exhibit Plaintiffs' Proposed Jury Instructions, # 2 Exhibit Defendants' Proposed Jury Instructions, # 3 Exhibit Admitted Trial Exhibits)(Rotert, Mark) (Entered: 10/18/2012)</a>
<a href="#">10/18/2012</a>	<a href="#">959</a>	<a href="#">DESIGNATION by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC of record on appeal : USCA Case No. 12-3235, 12-3281, 12-3292 (Rotert, Mark) (Entered: 10/18/2012)</a>
<a href="#">10/18/2012</a>	<a href="#">960</a>	<a href="#">by Atlantic Municipal Corp., B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust Descriptive List of Additional Items Requested for Inclusion in the Record on Appeal (Friedman, Arthur) (Entered: 10/18/2012)</a>
<a href="#">10/20/2012</a>	<a href="#">E=PI</a>	<a href="#">TRANSCRIPT OF PROCEEDINGS held on 11/8/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information:</a>

	CT;A	<a href="mailto:Laura_Brennan,312-435-5785,Laura_M_Brennan@ilnd.uscourts.gov">Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov</a>
	LT=L	
	OCK	IMPORTANT: The transcript may be viewed at the court's public
	"	terminal or purchased through the Court Reporter/Transcriber before
	-	the deadline for Release of Transcript Restriction. After that date it may
		be obtained through the Court Reporter/Transcriber or PACER. For
		further information on the redaction process, see the Court's web site at
		<a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the
		Availability of Transcripts of Court Proceedings.
	962	Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of
		Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)
10/20/2012	"TYP	TRANSCRIPT OF PROCEEDINGS held on 10/11/11 before the
	E=PI	Honorable Matthew F. Kennelly. Court Reporter Contact Information:
	CT;A	<a href="mailto:Laura_Brennan,312-435-5785,Laura_M_Brennan@ilnd.uscourts.gov">Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov</a>
	LT=L	
	OCK	IMPORTANT: The transcript may be viewed at the court's public
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	-	the deadline for Release of Transcript Restriction. After that date it may
		be obtained through the Court Reporter/Transcriber or PACER. For
		further information on the redaction process, see the Court's web site at
		<a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the
		Availability of Transcripts of Court Proceedings.
	963	Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of
		Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)
10/20/2012	"TYP	TRANSCRIPT OF PROCEEDINGS held on 10/12/11 before the
	E=PI	Honorable Matthew F. Kennelly. Court Reporter Contact Information:
	CT;A	<a href="mailto:Laura_Brennan,312-435-5785,Laura_M_Brennan@ilnd.uscourts.gov">Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov</a>
	LT=L	
	OCK	IMPORTANT: The transcript may be viewed at the court's public
	"	terminal or purchased through the Court Reporter/Transcriber before
	-	the deadline for Release of Transcript Restriction. After that date it may
		be obtained through the Court Reporter/Transcriber or PACER. For
		further information on the redaction process, see the Court's web site at
		<a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the
		Availability of Transcripts of Court Proceedings.
	964	Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of
		Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)
10/20/2012	"TYP	TRANSCRIPT OF PROCEEDINGS held on 10/13/11 before the
	E=PI	Honorable Matthew F. Kennelly. Court Reporter Contact Information:
	CT;A	<a href="mailto:Laura_Brennan,312-435-5785,Laura_M_Brennan@ilnd.uscourts.gov">Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov</a>
	LT=L	
	OCK	IMPORTANT: The transcript may be viewed at the court's public
	"	terminal or purchased through the Court Reporter/Transcriber before



		<p><u>the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p>965 <u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u></p>
<u>10/20/2012</u>	<p>"TYPE=PI CT;AL LT=L OCK</p>	<p><u>TRANSCRIPT OF PROCEEDINGS held on 10/14/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p>966 <u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u></p>
<u>10/20/2012</u>	<p>"TYPE=PI CT;AL LT=L OCK</p>	<p><u>TRANSCRIPT OF PROCEEDINGS held on 10/17/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p>967 <u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u></p>
<u>10/20/2012</u>	<p>"TYPE=PI CT;AL LT=L OCK "968</p>	<p><u>TRANSCRIPT OF PROCEEDINGS held on 10/18/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the</u></p>



		<u>Availability of Transcripts of Court Proceedings.</u> <u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u>
<u>10/20/2012</u>	"TYP E=PI CT;A LT=L OCK	<u>TRANSCRIPT OF PROCEEDINGS held on 10/19/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov.</u> <u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u> <u>969 Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u>
<u>10/20/2012</u>	"TYP E=PI CT;A LT=L OCK	<u>TRANSCRIPT OF PROCEEDINGS held on 10/20/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov.</u> <u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u> <u>970 Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u>
<u>10/20/2012</u>	"TYP E=PI CT;A LT=L OCK	<u>TRANSCRIPT OF PROCEEDINGS held on 10/24/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov.</u> <u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u> <u>971 Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u>

<u>10/20/2012</u>	<p>"TYPTRANSCRIPT OF PROCEEDINGS held on 10/25/11 before the E=PIHonorable Matthew F. Kennelly. Court Reporter Contact Information: CT;ALaura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov. LT=L OCK</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>972 Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
<u>10/20/2012</u>	<p>"TYPTRANSCRIPT OF PROCEEDINGS held on 10/26/11 before the E=PIHonorable Matthew F. Kennelly. Court Reporter Contact Information: CT;ALaura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov. LT=L OCK</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>973 Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
<u>10/20/2012</u>	<p>"TYPTRANSCRIPT OF PROCEEDINGS held on 10/27/11 before the E=PIHonorable Matthew F. Kennelly. Court Reporter Contact Information: CT;ALaura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov. LT=L OCK</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>974 Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</p>
<u>10/20/2012</u>	<p>"TYPTRANSCRIPT OF PROCEEDINGS held on 10/28/11 before the E=PIHonorable Matthew F. Kennelly. Court Reporter Contact Information: CT;ALaura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov.</p>

	LT=L OCK "	<p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p><u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u></p>
<u>10/20/2012</u>	"TYP E=PI CT;A LT=L OCK "	<p><u>TRANSCRIPT OF PROCEEDINGS held on 11/3/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p><u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u></p>
<u>10/20/2012</u>	"TYP E=PI CT;A LT=L OCK "	<p><u>TRANSCRIPT OF PROCEEDINGS held on 11/4/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p><u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u></p>
<u>10/20/2012</u>	"TYP E=PI CT;A LT=L OCK "	<p><u>TRANSCRIPT OF PROCEEDINGS held on 11/7/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura_M_Brennan@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may</u></p>

		<p><u>be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p><u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u></p>
<u>10/20/2012</u>	<p><u>"TYPE=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u> <u>"</u></p>	<p><u>TRANSCRIPT OF PROCEEDINGS held on 12/14/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p><u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u></p>
<u>10/20/2012</u>	<p><u>"TYPE=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u> <u>"</u></p>	<p><u>TRANSCRIPT OF PROCEEDINGS held on 7/13/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p> <p><u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u></p>
<u>10/20/2012</u>	<p><u>"TYPE=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u> <u>"</u></p>	<p><u>TRANSCRIPT OF PROCEEDINGS held on 10/5/11 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov.</u></p> <p><u>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u></p>

		<u>Redaction Request due 11/13/2012. Redacted Transcript Deadline set for 11/20/2012. Release of Transcript Restriction set for 1/18/2013. (Brennan, Laura) (Entered: 10/20/2012)</u>
<u>10/20/2012</u>	<u>"TYP</u> <u>E=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u>	<u>TRANSCRIPT OF PROCEEDINGS held on 4/13/12 before the Honorable Matthew F. Kennelly. Court Reporter Contact Information: Laura Brennan, 312-435-5785, Laura M Brennan@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</u> <u>982</u>
<u>10/25/2012</u>	<u>983</u>	<u>TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 943 , 950 (USCA no. 12-3281 and 12-3235). (dj ) (Entered: 10/25/2012)</u>
<u>10/25/2012</u>	<u>984</u>	<u>USCA RECEIVED on 10/25/12 the long record regarding notice of appeal, 943 , notice of appeal, 950 (dj, ) (Entered: 10/26/2012)</u>
<u>10/26/2012</u>	<u>985</u>	<u>ACKNOWLEDGMENT of receipt of record regarding notice of appeal(s), 943 , 950 . (jmp, ) (Entered: 10/26/2012)</u>
<u>10/31/2012</u>	<u>986</u>	<u>NOTICE by William Thomas Huyck of Change of Address (Huyck, William) (Entered: 10/31/2012)</u>
<u>11/01/2012</u>	<u>987</u>	<u>MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney (UNOPPOSED) (Hines-shah, Jayesh) (Entered: 11/01/2012)</u>
<u>11/01/2012</u>	<u>988</u>	<u>NOTICE of Motion by Jayesh Sanatkumar Hines-shah for presentment of motion to withdraw as attorney, 987 before Honorable Matthew F. Kennelly on 11/7/2012 at 09:30 AM. (Hines-shah, Jayesh) (Entered: 11/01/2012)</u>
<u>11/01/2012</u>	<u>989</u>	<u>MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney (UNOPPOSED) (Warden, Tedd) (Entered: 11/01/2012)</u>
<u>11/01/2012</u>	<u>990</u>	<u>NOTICE of Motion by Tedd Macrae Warden for presentment of</u>

		<u><a href="#">motion to withdraw as attorney, 989 before Honorable Matthew F. Kennelly on 11/7/2012 at 09:30 AM. (Warden, Tedd) (Entered: 11/01/2012)</a></u>
<u><a href="#">11/01/2012</a></u>	<u><a href="#">991</a></u>	<u><a href="#">MOTION by counsel for Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to withdraw as attorney (UNOPPOSED) (Bayles, James) (Entered: 11/01/2012)</a></u>
<u><a href="#">11/01/2012</a></u>	<u><a href="#">992</a></u>	<u><a href="#">NOTICE of Motion by James E. Bayles, Jr for presentment of motion to withdraw as attorney, 991 before Honorable Matthew F. Kennelly on 11/7/2012 at 09:30 AM. (Bayles, James) (Entered: 11/01/2012)</a></u>
<u><a href="#">11/06/2012</a></u>	<u><a href="#">993</a></u>	<u><a href="#">MINUTE entry before Honorable Matthew F. Kennelly: The unopposed motions for leave to withdraw individual appearance of Jayesh Hines-Shah, Tedd Warden, and James Bayles Jr., are all granted 987 989 991. The motion hearing date of 11/07/2012 is vacated. Mailed notice. (np,) (Entered: 11/07/2012)</a></u>
<u><a href="#">12/07/2012</a></u>	<u><a href="#">994</a></u>	<u><a href="#">MEMORANDUM OPINION AND ORDER regarding petitions for attorney's fees and costs, signed by the Honorable Matthew F. Kennelly on 12/7/2012. The case is set for a status hearing on 12/20/2012 at 9:30 a.m. as more fully described in this decision. (mk) (Entered: 12/07/2012)</a></u>
<u><a href="#">12/19/2012</a></u>	<u><a href="#">995</a></u>	<u><a href="#">MINUTE entry before Honorable Matthew F. Kennelly: The status hearing set for 12/20/12 is vacated. See the corresponding order in Case No. 05 C 4095. (mk) (Entered: 12/19/2012)</a></u>
<u><a href="#">12/21/2012</a></u>	<u><a href="#">996</a></u>	<u><a href="#">MINUTE ORDER entered by the Honorable Matthew F. Kennelly on 12/21/2012: For the reasons stated in the accompanying Memorandum Opinion and Order, the Court awards plaintiffs attorney's fees and expenses in the amount of \$13,038,956.27. Of this amount, the Sass defendants and BG defendants are all jointly and severally liable for \$8,158,262.97; the Sass defendants are jointly liable with each other for \$10,458,132.21 but are not jointly liable with the BG defendants for that amount; and the BG defendants are jointly liable with each other for \$10,458,132.21 but are not jointly liable with the Sass defendants for that amount. As used in this order, the "Sass defendants" are MD Sass Investors Services, Inc.; MD Sass Tax Lien Management, Inc.; MD Sass Muni Finance Partners-IV, LLC; MD Sass MuniFinance Partners-V, LLC; Sass-Muni IV, LLC; Sass-Muni V, LLC; Vinaya Jessani; and Kirk Allison, and the "BG defendants" are BG Investments, Inc.; Bonnie Gray; David Gray; Midwest Real Estate Investment Co.; Midwest Real Estate Investment Co. Profit Sharing Plan and Trust; and Atlantic Municipal Corp.(Kennelly, Matthew) (Entered: 12/21/2012)</a></u>

<a href="#"><u>12/21/2012</u></a>	<a href="#"><u>997</u></a>	<a href="#"><u>MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 12/21/2012. (mk) (Entered: 12/21/2012)</u></a>
<a href="#"><u>12/22/2012</u></a>	<a href="#"><u>998</u></a>	<a href="#"><u>CORRECTED ORDER signed by the Honorable Matthew F. Kennelly on 12/22/2012. For the reasons stated in the accompanying Corrected Memorandum Opinion and Order, the Court awards plaintiffs attorney's fees and expenses in the amount of \$13,038,956.27. Of this amount, the Sass defendants and BG defendant are all jointly and severally liable for \$8,158,262.97; the Sass defendants are jointly liable with each other for \$2,440,346.64 but are not jointly liable with the BG defendants for that amount; and the BG defendants are jointly liable with each other for \$2,440,346.64 but are not jointly liable with the Sass defendants for that amount. As used in this order, the "Sass defendants" are MD Sass Investors Services, Inc.; MD Sass Tax Lien Management, Inc.; MD Sass Muni Finance Partners-IV, LLC; MD Sass Muni Finance Partners-V, LLC; Sass Muni IV, LLC; Sass Muni V, LLC; Vinaya Jessani; and Kirk Allison, and the "BG defendants" are BG Investments, Inc.; Bonnie Gray; David Gray; Midwest Real Estate Investment Co.; Midwest Real Estate Investment Co. Profit Sharing Plan and Trust; and Atlantic Municipal Corp. (mk) (Entered: 12/22/2012)</u></a>
<a href="#"><u>12/22/2012</u></a>	<a href="#"><u>999</u></a>	<a href="#"><u>CORRECTED MEMORANDUM OPINION AND ORDER signed by the Honorable Matthew F. Kennelly on 12/22/2012. (mk) (Entered: 12/22/2012)</u></a>
<a href="#"><u>12/27/2012</u></a>	<a href="#"><u>1000</u></a>	<a href="#"><u>MOTION by counsel for Defendants Marshall Atlas, SALTA Group, Inc. to withdraw as attorney (Genson, Edward) (Entered: 12/27/2012)</u></a>
<a href="#"><u>12/27/2012</u></a>	<a href="#"><u>1001</u></a>	<a href="#"><u>NOTICE of Motion by Edward Marvin Genson for presentment of motion to withdraw as attorney 1000 before Honorable Matthew F. Kennelly on 1/9/2013 at 09:30 AM. (Genson, Edward) (Entered: 12/27/2012)</u></a>
<a href="#"><u>01/04/2013</u></a>	<a href="#"><u>1002</u></a>	<a href="#"><u>MOTION by Defendants Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC to Approve Deposit of Cash in Lieu of Supersedeas Bond (Rotert, Mark) (Entered: 01/04/2013)</u></a>
<a href="#"><u>01/04/2013</u></a>	<a href="#"><u>1003</u></a>	<a href="#"><u>NOTICE of Motion by Mark L. Rotert for presentment of motion for miscellaneous relief, 1002 before Honorable Matthew F. Kennelly on 1/10/2013 at 09:30 AM. (Rotert, Mark) (Entered: 01/04/2013)</u></a>
<a href="#"><u>01/07/2013</u></a>	<a href="#"><u>1004</u></a>	<a href="#"><u>NOTICE of appeal by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management,</u></a>



		<a href="#"><u>LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding orders 998, 999 Filing fee \$ 455, receipt number 0752-7910758. (Rotert, Mark) (Entered: 01/07/2013)</u></a>
<a href="#"><u>01/07/2013</u></a>	<a href="#"><u>1005</u></a>	<a href="#"><u>DOCKETING Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding notice of appeal, 1004 (Rotert, Mark) (Entered: 01/07/2013)</u></a>
<a href="#"><u>01/07/2013</u></a>	<a href="#"><u>1006</u></a>	<a href="#"><u>NOTICE of appeal by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust regarding orders 998 , 999 Filing fee \$ 455, receipt number 0752-7911280. (Friedman, Arthur) (Entered: 01/07/2013)</u></a>
<a href="#"><u>01/07/2013</u></a>	<a href="#"><u>1007</u></a>	<a href="#"><u>DOCKETING Statement by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust regarding notice of appeal, 1006 (Friedman, Arthur) (Entered: 01/07/2013)</u></a>
<a href="#"><u>01/07/2013</u></a>	<a href="#"><u>1012</u></a>	<a href="#"><u>ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal, 1004 ; USCA Case No. 13-1052 (np, ) (Entered: 01/08/2013)</u></a>
<a href="#"><u>01/08/2013</u></a>	<a href="#"><u>1008</u></a>	<a href="#"><u>NOTICE of Appeal Due letter sent to counsel of record. (dj ) (Entered: 01/08/2013)</u></a>
<a href="#"><u>01/08/2013</u></a>	<a href="#"><u>1009</u></a>	<a href="#"><u>TRANSMITTED to the 7th Circuit the short record on notice of appeal, 1004 . Notified counsel (dj ) (Entered: 01/08/2013)</u></a>
<a href="#"><u>01/08/2013</u></a>	<a href="#"><u>1010</u></a>	<a href="#"><u>NOTICE of Appeal Due letter sent to counsel of record. (dj ) (Entered: 01/08/2013)</u></a>
<a href="#"><u>01/08/2013</u></a>	<a href="#"><u>1011</u></a>	<a href="#"><u>TRANSMITTED to the 7th Circuit the short record on notice of appeal, 1006 . Notified counsel (dj ) (Entered: 01/08/2013)</u></a>
<a href="#"><u>01/08/2013</u></a>	<a href="#"><u>1013</u></a>	<a href="#"><u>ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal, 1006 ; USCA Case No. 13-1055 (dj ) (Entered: 01/08/2013)</u></a>
<a href="#"><u>01/08/2013</u></a>	<a href="#"><u>1014</u></a>	<a href="#"><u>NOTICE by Max A Stein of Change of Address (Stein, Max) (Entered: 01/08/2013)</u></a>
<a href="#"><u>01/08/2013</u></a>	<a href="#"><u>1015</u></a>	<a href="#"><u>ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal, 1004 , notice of appeal, 1006 ; USCA Case No. 13-1060 (np, ) (Entered: 01/09/2013)</u></a>
<a href="#"><u>01/09/2013</u></a>	<a href="#"><u>1016</u></a>	<a href="#"><u>MINUTE entry before Honorable Matthew F. Kennelly: Defendants'</u></a>



		<u>unopposed motion to approve deposit of cash in lieu of supersedeas bond is granted 1002 . Enter Order. It is ordered that the deposit of cash in the amount of \$10,615,007.52 in lieu of a supersedeas bond as security for stay of execution of the attorney's fees and costs judgment pending appeal is approved. [For further detail see separate order(s).] Mailed notice. (np, ) (Entered: 01/11/2013)</u>
<u>01/09/2013</u>	<u>1017</u>	<u>PROPOSED ORDER signed by the Honorable Matthew F. Kennelly on 1/9/2013. (np, ) (Entered: 01/11/2013)</u>
<u>01/18/2013</u>	<u>1018</u>	<u>DESIGNATION by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC of record on appeal : USCA Case No. 13-1052, 13-1055 (Rotert, Mark) (Entered: 01/18/2013)</u>
<u>01/18/2013</u>	<u>1021</u>	<u>SEVENTH CIRCUIT transcript information sheet by defendants. (jmp, ) (Entered: 01/23/2013)</u>
<u>01/22/2013</u>	<u>1019</u>	<u>SEVENTH CIRCUIT transcript information sheet by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust (Friedman, Arthur) (Entered: 01/22/2013)</u>
<u>01/22/2013</u>	<u>1020</u>	<u>Descriptive List of Additional Items Requested for Inclusion in the Record on Appeal by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust (Friedman, Arthur) (Entered: 01/22/2013)</u>
<u>01/23/2013</u>	<u>1022</u>	<u>NOTICE by Jonathan Stuart Quinn of Change of Address (Quinn, Jonathan) (Entered: 01/23/2013)</u>
<u>01/25/2013</u>	<u>1023</u>	<u>TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 1004 , 1006 (USCA no. 13-1052 &amp; 13-1055) (dj ) (Entered: 01/25/2013)</u>
<u>01/28/2013</u>	<u>1024</u>	<u>ACKNOWLEDGMENT OF RECEIVED RECORD on 12/28/2012 the the long record regarding notice of appeal 1006 . (jmp, ) (Entered: 01/29/2013)</u>
<u>02/03/2013</u>	<u>1025</u>	<u>MINUTE entry before Honorable Matthew F. Kennelly: Motion to withdraw as attorney 1000 is granted. Attorney Edward Marvin Genson and Elisha S. Rosenblum terminated. (mk) (Entered: 02/03/2013)</u>
<u>02/05/2013</u>	<u>1026</u>	<u>CERTIFIED copy of order dated 2/5/2013 from the USCA 7th Circuit regarding notice of appeal 825 , notice of appeal, 943 , notice of appeal, 1004 , notice of appeal, 950 , notice of appeal, 1006 ; Appellate case no. : 12-3235, 12-3241, 12-3281, 12-3292, 13-1052, 13-1055, 13-1056 &amp; 13-</u>

		<u>1060, IT IS ORDERED that appellees' request for a limited remand pursuant to Federal Rule of Appellate Procedure 12.1 is GRANTED. In light of the district court's indication that it is inclined to modify its fee award, these appeals are REMANDED to the district court for modification of the December 23, 2012, fee award. See Fed. R. App. P. 12.1; Cir. R. 57. Counsel for appellees shall file a status report with this court within seven days of the district court issuing an order. (jmp, ) (Entered: 02/06/2013)</u>
<u>02/08/2013</u>	<u>1027</u>	<u>ORDER granting plaintiffs' Rule 60 motion to correct the corrected fee award 1132 . Counsel have advised that this order is agreed as to form. Signed by the Honorable Matthew F. Kennelly on 2/8/2013. (mk) (Entered: 02/08/2013)</u>
<u>02/27/2013</u>	<u>1028</u>	<u>AMENDED notice of appeal by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding orders 1027 ; Filing fee \$ 455, receipt number 0752-8092194. (Rotert, Mark) (Entered: 02/27/2013)</u>
<u>02/27/2013</u>	<u>1029</u>	<u>DOCKETING Statement by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC regarding amended notice of appeal, 1028 (Rotert, Mark) (Entered: 02/27/2013)</u>
<u>02/28/2013</u>	<u>1030</u>	<u>NOTICE of Appeal Due letter sent to counsel of record. (dj ) (Entered: 02/28/2013)</u>
<u>02/28/2013</u>	<u>1031</u>	<u>TRANSMITTED to the 7th Circuit the short record on amended notice of appeal, 1028 . Notified counsel (dj ) (Entered: 02/28/2013)</u>
<u>02/28/2013</u>	<u>1032</u>	<u>NOTICE of appeal by Atlantic Municipal Corporation, B G Investments, Inc., Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust regarding orders 1027 Filing fee \$ 455, receipt number 0752-8096346. (Friedman, Arthur) (Entered: 02/28/2013)</u>
<u>02/28/2013</u>	<u>1033</u>	<u>DOCKETING Statement by Bonnie J. Gray, David R Gray, Midwest Real Estate Investment Co., Midwest Real Estate Investment Co. Employee Profit-Sharing Plan and Trust regarding notice of appeal, 1032 (Friedman, Arthur) (Entered: 02/28/2013)</u>
<u>02/28/2013</u>	<u>1034</u>	<u>ACKNOWLEDGMENT of receipt of short record on appeal regarding amended notice of appeal 1028 ; USCA Case No. 13-1435. (jmm-r, ) (Entered: 03/01/2013)</u>
<u>03/01/2013</u>	<u>1035</u>	<u>NOTICE of Appeal Due letter sent to counsel of record. (dj ) (Entered: 03/01/2013)</u>

		<u>03/01/2013)</u>
<u>03/01/2013</u>	<u>1036</u>	<u>TRANSMITTED to the 7th Circuit the short record on notice of appeal, 1032 . Notified counsel (dj ) (Entered: 03/01/2013)</u>
<u>03/13/2013</u>	<u>1037</u>	<u>SEVENTH CIRCUIT transcript information sheet by Kirk Allison, Vinaya Jessani, MD Sass Investors Services, Inc., MD Sass Municipal Finance Partners-IV, LLC, MD Sass Municipal Finance Partners-V, LLC, MD Sass Tax Lien Management, LLC, Sass Muni-IV, LLC, Sass Muni-V, LLC (Rotert, Mark) (Entered: 03/13/2013)</u>

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KEY

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MAJORITY of items 1 thru 1024 were transmitted previously transmitted under  
USCA #13-1055 and 13-1060 on 1/28/13  
THIS record includes documents 1025 thru 1037.  
All crossed out items are not included in the record.